



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

17th March 2021

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Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

**CENTRAL FINANCE COMPANY PLC – CHANGE OF DESIGNATION OF A
DIRECTOR – MR. ARJUN RISHYA FERNANDO**

We write for an on behalf of our client Central Finance Company PLC to inform you that the designation of Mr. Arjun Rishya Fernando has changed from Non-Executive Director to Independent Non-Executive Director with effect from 12th March 2021.

The abovementioned change has been approved by the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
CENTRAL FINANCE COMPANY PLC

DD/AG