



CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

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City Office : 270, Vauxhall Street, Colombo 02, Sri Lanka. Tel : 011-2300555 Fax : 011-2300441
e-mail : cenfin@cf.lk Web Site : www.centralfinance.lk

19th August, 2020

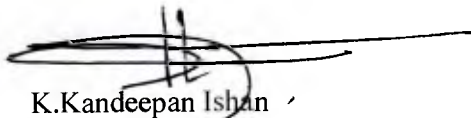
Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ERRATA NOTICE - ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH 2020

We enclose herewith a copy of the errata notice pertaining to the annual report for the year ended 31st March 2020. The soft copy of the errata notice will be uploaded to the web portal.

Yours faithfully,
CENTRAL FINANCE COMPANY PLC


K. Kandeepan Ishan
General Manager (Finance)

Directors:

A.D.B. Talwatte (Chairman), E. H. Wijenaike (Managing Director), A. K. Gunaratne (Deputy Managing Director), D.P. de Silva, (Chief Operating Officer)
G. S. N. Peiris, Dr. (Mrs.) A.D.N. de Zoysa, A.R. Fernando, C.K. Hettiarachchi, K. B. Herath, M.H. de Silva

CENTRAL FINANCE COMPANY PLC

ERRATA NOTICE

Reference is made to the annual report for the year ended 31st March 2020 of Central Finance Company PLC (the “Company”), which was sent to the shareholders of the Company on 06th August 2020 together with the notice convening the Annual General Meeting (“AGM”) of the Company for the 28th of August 2020.

We have noted an error in the report of the Board of Directors of the Company and Resolution number 5 in the AGM notice, pertaining to the Auditor of the Company.

Please be informed that M/s. SJMS Associates, Chartered Accountants has not given notice that they do not wish to be reappointed as the Auditor of the Company. The Audit Committee of the Company had recommended to the Board that a rotation of Auditor would be appropriate in line with best practices. The Board of Directors of the Company has recommended the appointment of M/s. KPMG, Chartered Accountants, as the Auditor of the Company to audit the financial statements for the year ending 31.03.2021.

Signed

Director

Central Finance Company PLC

On this 19th day of August 2020