

May 12, 2022

CSD/2022/RAP/KK/198

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE – RETIREMENT OF MANAGING DIRECTOR/ CHIEF EXECUTIVE OFFICER

We write further to our announcement dated May 09, 2022 in connection with the retirement of Mr Sivakrishnarajah Renganathan from the Bank with effect from May 11, 2022 and wish to disclose that he held 448,774 Voting shares and 13,294 Non voting of the bank as at date.

Yours faithfully,



R A P Rajapaksha
Company Secretary



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