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சம்பத் வங்கி
Sampath Bank

04th July 2023

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

Dear Sir,

**DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE
LISTING RULES – THE APPOINTMENT OF NEW MANAGING DIRECTOR**

Further to our letter dated 26th May 2023, we write to inform you that, Mrs. Ayodhya Iddawela Perera assumed duties as the Managing Director of Sampath Bank PLC (“the Bank”) w.e.f 01st July 2023, consequent to the retirement of Mr. Nanda Fernando from the position of Managing Director of the Bank upon completing his term of office on 30th June 2023.

- Mr. Nanda Fernando, as of the date of his retirement, held 1,761,537 shares of the Bank.
- Mrs. Ayodhya Iddawela Perera, as of the date of her appointment, held 611 shares of the Bank.

Yours faithfully,

R. C. S. Senarathne
Lasantha Senarathne
COMPANY SECRETARY
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සමාගම් අංකය - PQ 144
අංක: 110, ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி.எஸ்.சி
நிறுவன இல - PQ 144
இல: 110, ஜேம்ஸ் பிரிஸ் மாவத்தை,
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