

26th September 2022

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

Dear Sir,

PEOPLE'S LEASING & FINANCE PLC - CORPORATE DISCLOSURE IN TERMS OF RULE 7.8(C) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE)

We wish to inform the CSE of the disclosures made by the following Directors of the Company under Section 200 of the Companies Act No. 07 of 2007 (the Act), in relation to the changes to their relevant interest in shares of the Company pursuant to the declaration of a Final Dividend of Cents 50 per share for the Financial year ended 31st March 2022, satisfied by the allotment/issue of Scrip Shares and listing of new Ordinary shares on the 21st September 2022 at a price of Rs.6.10 per share:

Name of Director	No. of Ordinary Scrip Shares	Nature of Relevant Interest In terms of the Act
Mr. S. Rajapakse (Non Executive/Non Independent Chairman) (Resigned w.e.f. 12 th September 2022)	13,594	In terms of Section 198(1)(a)(b)(c)(d)
	116,016,084	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. R. Pathirage (Non Executive/Non Independent Director)	33,002	In terms of Section 198(1)(a)(b)(c)(d)
	116,016,084	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. K.C.J.C.Fonseka (Non Executive/Non Independent Director)	4,748	In terms of Section 198(1)(a)(b)(c)(d)
	116,016,084	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)

Mr. M. A. Ali Ahamat (Non Executive/Non Independent Director)	116,016,084	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. R. Kodituwakku (Non Executive/Non Independent Director)	116,016,084	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. C. J. Wijetillake (Non- Executive/Independent Director)	428	In terms of Section 198(1)(a)(b)(c)(d)
Mr. P.Amirthanayagam (Non- Executive - Independent Chairman	978	In terms of Section 198(1)(a)(b)(c)(d)

The allotment and issue of Scrip shares to the Directors will be informed and ratified at the next Board Meeting.

Thank you.

Yours faithfully,
People's Leasing & Finance PLC


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Shaalini Silva
Company Secretary