



PEOPLE'S LEASING & FINANCE PLC
Company No. PB 647 PQ. No. 1161, Maradana Road, Colombo 08.
Tel:011-2631631 FAX: 011-2621000

25th August 2021

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 75 per share satisfied by the allotment/issue of Scrip Shares and listing of new Ordinary shares on the 13th of August 2021 at a price of Rs.13 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)	8,642	In terms of Section 198(1)(a)(b)(c)(d)
	73,756,848	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. R. Pathirage (Non Executive/Non Independent Director)	20,981	In terms of Section 198(1)(a)(b)(c)(d)
	73,756,848	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. K.C.J.C.Fonseka (Non Executive/Non Independent Director)	3,018	In terms of Section 198(1)(a)(b)(c)(d)
	73,756,848	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)

Mr. M. A. Ali Ahamat (Non Executive/Non Independent Director)	73,756,848	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. S. Ahanghama (Non Executive/Non Independent Director)	73,756,848	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)
Mr. R. Kodituwakku (Non Executive/Non Independent Director)	73,756,848	Through Peoples Bank- In terms of Section 198(1)(c)(e)(f)

The allotment and issue of Scrip shares to the Directors were informed to the Board on the 25th of August 2021 and would be ratified at the next Board Meeting.

The delay in making the disclosure was due to the time required to finalise the internal processes within the division amidst the closure for COVID 19.

Thank you.

Yours faithfully,

People's Leasing & Finance PLC

Sgd.

Shaalini Silva

Company Secretary