

28th June 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Sir,

RETIREMENT OF SENIOR INDEPENDENT DIRECTOR MRS D P PIERIS

In terms of Appendix 8A of the Listing Rules, we wish to disclose that Mrs. Dayangani Priyanthi Pieris, Senior Independent Director has retired from her position with effect from 26th June 2021 having completed 9 years in terms of the Finance Companies Corporate Governance Direction of No. 3 of 2008 of the Central Bank of Sri Lanka. As at date she does not hold any shares of the Company.

Her retirement has been duly intimated to the Director, Supervision of Non Bank Financial Institutions of the Central Bank.

Yours faithfully,



LOLC Corporate Services (Pvt) Ltd
Secretaries for LOLC Finance PLC

එල් ඩී එල් සී ෆිනෑන්ස් පී එල් සී

සමාගම් ලියාපදිංචි අංකය: PB 244 PQ
අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
රාජගිරිය, ශ්‍රී ලංකාව.

LOLC FINANCE PLC

Company Registration No: PB 244 PQ
No.100/1, Sri Jayawardenepura Mawatha,
Rajagiriya, Sri Lanka.

எஸ் ஓ எஸ் சி பினான்ஸ் பீஎல்சீ

கம்பனி பதிவிலக்கம்: PB 244 PQ
இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,
ராஜகிரியா, இலங்கை.