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சம்பத் வங்கி
Sampath Bank

09th April 2020

Our Ref: 68/2/19 CSE

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 4 –01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

DISCLOSURE UNDER SECTION 8 OF COLOMBO STOCK EXCHANGE LISTING RULES

We write to inform you that Mr. Sanjiva Kanishka Gamini Senanayake, will reach his Seventieth (70th) birthday on 11th April 2020 and will retire from service as a Director of the Bank with effect from 12th April 2020 in terms of Direction No. 3(3)(i) of Banking Act Direction No. 11 of 2007.

Further, we confirm that Mr.Sanjiva Senanayake does not hold any shares of the Bank as at date.

Yours faithfully,

R. L. S. Senarathne
Lasantha Senarathne
COMPANY SECRETARY

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සමාගම අංක - PQ 144
අංක: 110, ශ්‍රීමත් ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
දුරකථන අංක: +94 (0)11 4730 630, 2300 260
ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி. எல். சி.
நிறுவன இல - PQ 144
இல: 110, சேர் ஜேம்ஸ் பீரிஸ் மாவத்தை
கொழும்பு 02, இலங்கை.
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