

CORPORATE ARCADE LTD

Registration No. PB 3794
(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
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27th February 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE – NATION LANKA FINANCE PLC

In terms of Appendix 8A, of the Listing Rules of the Colombo Stock Exchange, on behalf of Nation Lanka Finance PLC, we wish to inform that Mr. L D Nirosha Yasantha Madawala, has been appointed as the Acting Chief Executive Officer of Nation Lanka Finance PLC, with effect from 22nd December 2023. As at the date of his appointment, Mr. Madawala did not hold any shares in Nation Lanka Finance PLC. The delay in notification was due to internal administration issues.

We also forward herewith the resume of Mr. Nirosh Madawala, in terms of Rule No.7.10.3 d. of the Listing Rules of the Colombo Stock Exchange.

The Central Bank of Sri Lanka has granted approval for the above appointment.

Thanking you.

Yours faithfully,



**CORPORATE ARCADE LTD
COMPANY SECRETARIES & REGISTRARS FOR
NATION LANKA FINANCE PLC**

Directors:

Dr.Ranjit Fernando (Attorney-at-Law)

Mrs. Fazana Shareef (F C I S (UK))