



The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
P.O. Box 400, 90, Galle Road, Colombo 03, Sri Lanka.
Phone : (94)-(11)-2456000, 2456789
Fax : (94)-(11)-2456456 SWIFT : SEYBLKLX
Web Site : www.seylan.lk E-mail : info@seylan.lk
Co. Reg.No. : PQ 9

Your ref :

Our ref : CSY/C/22-0434

September 23, 2022

COLOMBO STOCK EXCHANGE

Level 04-01 West Tower

World Trade Centre

Echelon Square

Colombo 01

Attn: **Mr Renuke Wijayawardhane**

Chief Regulatory Officer – Colombo Stock Exchange

Dear Sirs

SEYLAN BANK PLC - CHANGE IN DIRECTORATE

In terms of the applicable disclosure provisions of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Seylan Bank PLC at their meeting held on 22nd September 2022, declared/approved the following changes to the directorate:

1. Retirement of Independent, Non-Executive Director/Senior Director, Ms Miriam Coralie Pietersz ('Ms M C Pietersz')

Ms M C Pietersz, Independent Non-Executive Director/Senior Director retired from the Board of the Bank on 22nd September 2022 in terms of Section 3(2)(ii) of the Banking Act Direction No.11 of 2007 on Corporate Governance for Licensed Commercial Banks in Sri Lanka (as amended) having served as a Director for a period of nine years.

Ms Pietersz did not hold any shares of Seylan Bank PLC as at the date of her retirement.

2. Appointment of Senior Director

Consequent to the retirement of Independent, Non-Executive Director/Senior Director, Ms M C Pietersz, Mr Anushka Sheran Wijesinha (who currently serves as an Independent, Non-Executive Director of the Board) was designated as the "Senior Director" in compliance with Section 3(5)(ii) of the Banking Act Directions No. 11 of 2007 on Corporate Governance (as amended), with effect from 23rd September 2022.

Yours faithfully

(Mrs) Saraswathie Poulraj
Company Secretary