

02nd September 2019

Mr Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

ANNOUNCEMENT - NATIONAL DEVELOPMENT BANK PLC

In terms of the Listing Rules of the Colombo Stock Exchange pertaining to Corporate Disclosures, National Development Bank PLC wishes to announce the retirement of Mrs. Indrani Sugathadasa - Non-Executive Director, from the Board of National Development Bank PLC with effect from 01st September 2019.

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe
Vice President
Company Secretary