



*The bank with a heart*

Head Office / Registered Office  
**Seylan Bank PLC**

Seylan Towers  
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Co. Reg.No. : PQ 9

Your ref :

Our ref : CSY/C/24- 124

02/05/2024

**Mr Renuke Wijayawardhane,**  
Chief Regulatory Officer  
Colombo Stock Exchange,  
No. 04-01, West Block,  
Echelon Square,  
Colombo 01

Dear Sir,

**CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**  
**RETIREMENT OF DIRECTOR – SEYLAN BANK PLC (PQ 09)**

We wish to keep you informed of the retirement of Non-Executive Director, Mr Srikumaradas Viran Corea, PC who will be completing his term of nine years as a Director of the Bank in terms of Section 3(2)(ii)(A) of the Banking Act Direction No. 11 of 2007 (Corporate Governance) on 13<sup>th</sup> May 2024.

The aforesaid retirement was noted at the Meeting of the Board of Directors held on 30<sup>th</sup> April 2024.

The relevant interests of shares of Seylan Bank PLC held by Mr Corea as at the date of change will be disclosed to you in due course.

Yours faithfully,

**SEYLAN BANK PLC**

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(Ms) Saraswathie Poulraj  
Company Secretary