



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

April 8, 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

SMB FINANCE PLC
SALE OF SHARES HELD IN THE SUBSIDIARY – SMB MONEY BROKERS (PVT) LTD

In term of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that SMB Finance PLC proposes to dispose its entire holding of 1,275,000 shares in its subsidiary **SMB Money Brokers (Pvt) Ltd.**, for a consideration of Rs.2,000,000/-.

The Company has obtained approval from the Central Bank of Sri Lanka (CBSL), for the aforesaid sale in term of Section 3.4 and 4 of the Finance Companies (Structural Changes) Direction No. 1 of 2013, subject to compliance with all other applicable laws and regulations.

Yours faithfully

BY ORDER OF THE BOARD OF SMB FINANCE PLC
PW CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries

Encl: a/s