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Amāna Bank



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10th August 2020

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1, West Block 1
World Trade Centre,
Echelon Square,
Colombo 1

Dear Sir,

AMANA BANK PLC

CORPORATE DISCLOSURE: CESSATION OF APPOINTMENT OF ALTERNATE DIRECTOR

Further to our letter of today (dated 10th August 2020) informing of Mr Osman Kassim, Chairman, Non- Executive/Non-Independent Director stepping down from the Board of Amana Bank PLC at the end of his 9 year statutory tenure in accordance with the CBSL Directions issued to Licensed Commercial Banks, , we wish to inform you that his Alternate Director Mr Faizel Haddad also ceased to be Alternate Director to Mr Osman Kassim effective immediately.

At the point of ceasing to be Alternate Director, Mr Faizel Haddad held 40,000 shares in the Bank.

Yours faithfully,

Mrs. S. Dayani de Silva
COMPANY SECRETARY