



COMMERCIAL
LEASING & FINANCE

30th March 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Sir,

RETIREMENT OF CHAIRMAN/INDEPENDENT NON EXECUTIVE DIRECTOR MR P D J FERNANDO

We wish to inform you that in terms of the Finance Companies Corporate Governance Direction of No. 3 of 2008 of the Central Bank of Sri Lanka, Mr Priyantha Damian Joseph Fernando, Chairman/Independent Non Executive Director retired from his position with effect from 29th March 2021 having completed 9 years. As at date he does not hold any shares of the Company.

His retirement has been duly intimated to the D/SNBFI of the Central Bank.

Yours faithfully,

LOLC Corporate Services (Pvt) Ltd
Secretaries for Commercial Leasing & Finance PLC

COMMERCIAL LEASING & FINANCE PLC.

Registration No : PQ 131 PB PQ

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