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சம்பத் வங்கி
Sampath Bank

26th May 2023

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

Dear Sir,

**DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE
LISTING RULES - THE RETIREMENT OF EXISTING MANAGING DIRECTOR AND
THE APPOINTMENT OF NEW MANAGING DIRECTOR**

We write to inform you that the Managing Director of Sampath Bank PLC ("the Bank"), Mr. Nanda Fernando will be retiring from his service of the Bank upon completing his term of Office on 30th June 2023. Mr. Nanda Fernando holds 1,761,537 shares of the Bank as at date.

The Board at its meeting held on 25th May 2023, resolved to appoint Mrs. Ayodhya Iddawela Perera as the Managing Director of the Bank, which appointment has been approved by the Director of Bank Supervision of the Central Bank of Sri Lanka.

Mrs. Ayodhya Iddawela Perera will assume duties as the Managing Director of the Bank on 01st July 2023. She holds 611 shares of the Bank as at date.

Yours faithfully,

R. L. S. Senarathne

Lasantha Senaratne
COMPANY SECRETARY
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කමහම් අංකය - PQ 144
අංක: 110, ශ්‍රීමත් ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
දුරකථන අංක: +94 (0)11 4730 630, 2300 260
ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி.எல்.சி
நிறுவன இல - PQ 144
இல: 110, சேர் ஜேம்ஸ் பிரிஸ் மாவத்தை,
கொழும்பு 02, இலங்கை.
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