

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01, West Tower
Echelon Square
Colombo 01.

2nd April 2020

Dear Sir,

ANNOUNCEMENT IN TERMS OF SECTION 8.1 OF THE LISTING RULES
CHANGE OF DIRECTOR/CHIEF EXECUTIVE OFFICER

We write to inform you that Ms Renuka Fernando, Director/Chief Executive Officer ceased to hold office on 1st April, 2020 on completion of her employment contract with Nations Trust Bank PLC (the Bank').

Ms Renuka Fernando held 72,014 voting shares of the Bank as at 1st April, 2020. There is no other matter required to be brought to the attention of the shareholders in connection with Ms. Renuka Fernando ceasing to be a Director of the Bank.

Mr Priyatha Talwatte, who served as the Deputy Chief Executive Officer assumed duties as the Chief Executive Officer of the Bank with effect from 2nd April, 2020. This appointment has been approved by the Director, Bank Supervision, Central Bank of Sri Lanka.

Mr. Priyantha Talwatte does not have any relevant interest in the shares of the Bank as at 2nd April, 2020.

Thank You.

Yours faithfully



Theja Silva
Group Company Secretary/General Counsel