



3 January 2022

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 04 – 01 West Block
World Trade Centre, Echelon Square
Colombo 1

Dear Sir

Appointment of Chief Executive Officer
Disclosure under Section 8 of CSE Listing Rules

We refer to the disclosure made on 20 July 2020.

We have pleasure in advising that Mr Thimal Perera succeeded Mr Lakshman Silva as the Chief Executive Officer/Ex-Officio Director with effect 1 January 2022.

Mr Lakshman Silva relinquished his position as Chief Executive Officer on 31 December 2021 and ceased to be a Director of the Bank.

Mr Thimal Perera's resume is attached.

Yours Faithfully,

Anomie Withana
Company Secretary

Encl.

Brief Resume of Mr Neelakanni Hettiarachchige Thimal Ishan Perera

Mr Perera functioned as the Deputy Chief Executive Officer of DFCC Bank PLC from 16 August 2017 until his appointment as CEO. He was appointed as an Executive Director of DFCC Bank PLC on 1 July 2019.

He has held several senior positions in the banking sector and has over two decades of experience in the financial services and banking sector, both locally and internationally having been with the HSBC Group, both in Sri Lanka and overseas, the Commercial Bank of Qatar, Barclays Bank PLC, UAE and at Hatton National Bank. He has served as a Board member of HNB Assurance PLC, HNB General Insurance Limited and HNB Finance Limited.

He is a Director of Acuity Partners Ltd, Synapsys Ltd., Acuity Stock Brokers (Pvt) Ltd. and Guardian Acuity Asset Management Limited. He also functions as Chairman of the Audit Committee of the Acuity Group.

Mr Perera is a member of the Institute of Chartered Accountants of Sri Lanka and a finalist of the Chartered Institute of Management Accountants (CIMA) – UK.

