

COMMERCIAL CREDIT AND FINANCE PLC
Since 1982
Company Reg. No. PB 269 PQ
A Finance Company licensed by the
Monetary Board of the Central Bank of Sri Lanka
Under the Finance Business Act No. 42 of 2011.



16th February 2021

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

Dear Sir,

AMALGAMATION OF TRADE FINANCE AND INVESTMENTS PLC WITH COMMERCIAL CREDIT AND FINANCE PLC

This is to inform you that Trade Finance and Investments PLC has been amalgamated with Commercial Credit and Finance PLC in terms of Section 239 of the Companies Act No. 7 of 2007 (as amended) with effect from 31st December 2020. We attach hereto a true copy of the amalgamation certificate which has been issued by the Registrar of Companies in this regard.

We hereby request you to take necessary steps to delist the shares of Trade Finance and Investments PLC from the Official List of the Colombo Stock Exchange.

Yours faithfully,

Rajiv Casie Chitty

Chief Operating Officer/ Executive Director

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy
CITY OFFICE : No. 165, Kynsey Road, Colombo 08

Tel : 081 - 2 000 000 Fax : 081 - 2 234 977 E-mail : ccl@ccll.lk
Tel : 011 - 2 000 000 Fax : 011 - 2 327 882

BOARD OF DIRECTORS

Mr. E.D.P. Soosaipillai (Chairman) (Independent Non-Executive Director) | Mr. R.S. Egodage (Chief Executive Officer) (Executive Director)
Mrs. G.R. Egodage (Executive Director) | Mr. K.D. Vander Weele (Non-Executive Director) | Mr. P. T. Fisher (Non-Executive Director)
Mr. P.S.R.C. Chitty (Executive Director) | Mr. B.B. Zschorsch (Non-Executive Director) | Mr. L.L.S. Wickremasinghe (Independent Non-Executive Director)
Ms. T.M.L. Paksun (Independent Non-Executive Director)