

September 12, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, World Trade Centre
Colombo 1

Dear Renuke,

Disclosure under Section 8 of the CSE Listing Rules
Senior Management Appointment - Mr Shamindra Marceline

We are pleased to announce that pursuant to a decision of the Board of Directors and having received the required approval from the Director of Bank Supervision, Central Bank of Sri Lanka, Mr Shamindra Marceline has been appointed Deputy Chief Executive Officer with effect from 15 September 2024.

Shamindra has over 27 years of experience in the banking and financial sector. He served as the Chief Executive Officer/General Manager at People's Leasing & Finance PLC prior to joining DFCC.

He also held pivotal roles at DFCC Bank as the Senior Vice President and Head of Corporate Banking, as well as with HSBC as the Country Manager for the Maldives and Head of the Financial Institutions Group and Public Sector for HSBC Sri Lanka and Maldives.

He holds a BSc in Economics and Accountancy from City University, London, and is a licentiate in Financial Advisors' International Qualification (FAIQ) from the Chartered Insurance Institute, UK.

Yours sincerely,

Thimal Perera
Director / Chief Executive Officer