

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
Colombo 7,
Sri Lanka.

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(011) 2688844
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31st July 2023

Mr. Renuka Wijewardene,
Chief Regulatory Officer,
Colombo Stock Exchange
No. 04-01, West Tower,
World Trade Centre
Echelon Square
Colombo 1,

Dear Sir

Retirement of Chairman/Independent Non-Executive Director

Lanka Credit and Business Finance PLC (the Company)

In terms of Section 8 of the Listing Rules of Colombo Stock Exchange, we write to inform you that as per Section 5 of the Finance Companies (Structural Changes) Direction No.01 of 2013 and Section 8 of the Finance Business Act Direction No.06 of 2021 on Assessment of Fitness and Property of Key Responsible Persons Prof. W.M.A. Bandara who was the Chairman/Independent Non-Executive Director of the Company has retired with effect from 26th July 2023.

We hereby confirm that Prof. W.M.A. Bandara does not hold any shares in the Company.

The reason for the delay to make the announcement is due to the Company not being able to send the information on time.

Yours faithfully,

BY ORDER OF THE BOARD OF DIRECTORS LANKA CREDIT AND BUSINESS FINANCE PLC

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED
(PV 2631)



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Company Secretary / Director / Authorised Signatory
Company Secretary Reg. No. SEC/(2)/96-25

Director

P.R. Secretarial Services (Pvt) Ltd.

Secretaries to **LANKA CREDIT AND BUSINESS FINANCE PLC**

Directors

J. H. P. Ratnayake
LL. B, LL.M (Lond.)
Attorney-at-Law

Tharini Gunasekera
LL. B, LL.M (Colombo)
Attorney-at-Law

R. C. Ratnayake
LL.B (Durh)