

July 26, 2019

Mr. Renuka Wijayawardhane  
Chief Regulatory Officer  
The Colombo Stock Exchange  
4<sup>th</sup> Floor, World Trade Centre  
Echelon Square  
Colombo-01.

Dear Sir,

**DISCLOSURE: CHAIRMAN OR ONE MEMBER OF THE AUDIT COMMITTEE BEING A  
MEMBER OF A RECOGNISED PROFESSIONAL ACCOUNTING BODY  
RULE NO. 7.10.6 a) (ii)**

Further to the announcement made by the Company on 6<sup>th</sup> June 2019 relating to the non-compliance of rule number 7.10.6 a) (ii), LOLC Finance PLC wish to announce that the entity has now complied with the requirements of the said rule with the appointment of Independent Nonexecutive Director, Mr. K Sundararaj, Chartered Accountant to its Board and the Board Audit Committee with effect from 23<sup>rd</sup> July 2019.

Yours faithfully

**For and on behalf of L O L C Finance PLC**



L O L C Corporate Services (Private) Limited  
**SECRETARIES**

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අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,  
රාජගිරිය, ශ්‍රී ලංකාව.

**LOLC FINANCE PLC**

(An LOLC Group Company)

Company Registration No: PB 244 PQ

No.100/1, Sri Jayawardenepura Mawatha,  
Rajagiriya, Sri Lanka.

**எஸ் ஒ எஸ் சி பினான்ஸ் பீஎல்சீ**

(LOLC கட்டு நிர்வகனத்துடன் இணைந்தது)

கம்பனி பதிவிலக்கம் : PB 244 PQ

இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,  
ராஜகிரிய, இலங்கை.