



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

August 22, 2023

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

Dear Sir

VALLIBEL FINANCE PLC
CESSATION OF A DIRECTOR

Announcement in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange

In terms of Section 8 – Corporate Disclosure, of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Kulappuarachchige Don Anuradha Perera, who was a Non-Executive Director/ Chairman of Vallibel Finance PLC completed his term of nine (9) years of service as a Director of the Company on 12th August 2023.

Accordingly, in terms of Section 3.3 of the Finance Business Act (Corporate Governance) Directions No. 05 of 2021, Mr. K D A Perera ceased to be a Director of the Company effective from 12th August 2023.

In terms of Rule 7.8 (b) of the Listing Rules, it is further disclosed that the relevant interest in shares held by Mr. K D A Perera as at date of cessation of office as aforesaid is as follows:

- (a) 8,532,960 shares constituting 3.624% held by Mr. K D A Perera
- (b) 121,108,000 shares constituting 51.436% held by Vallibel Investments (Private) Limited

We wish to inform that the delay in making the announcement was due to an oversight.

Yours faithfully
FOR AND ON BEHALF OF VALLIBEL FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

-/ms