

2nd August 2023

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Colombo 1.

Dear Sir,

**CITIZENS DEVELOPMENT BUSIENSS FINANCE PLC
CHANGE OF AUDITORS**

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that M/s Ernst & Young, Chartered Accountants were appointed Auditors of the Company in place of M/s KPMG, Chartered Accountants at the Annual General Meeting of the shareholders held today.

Yours truly,

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC


DIRECTOR

DIRECTORS

Mr. J. R.A. Corera CFA (USA), FCMA (UK) - (Chairman), **Mr. C. M. Nanayakkara** B.Sc. (Mgt), FCMA (UK), MBA (Sri J) - Managing Director/CEO, **Mr. T. M. D. P. Tannekoon** FCMA (UK), CGMA - Deputy CEO/Chief Financial Officer, **Prof. S. P. P. Amaratunge** B. A. (Econ) (Sp) (SJP), M. A. Econ (Colombo), M. Sc. Econ. oi Rural Dev. (Saga. Japan), Ph.D. (Kagoshima, Japan), **Mrs. P. R. W. Perera** FCA, ACMA, **Prof. P. N. Gamage** PhD. in HRM, B.Sc. (Business Admin) (Sp) (Sri J), M.Sc. (Mgt) (Sri J), Attorney at Law, MCIPM (SL), **Mr. J. P. Abhayaratne** MBA, BBA, **Mr. S. Kumarapperuma** B.Sc. (Colombo) MBA (Colombo) PGD Actuarial Sci, **Mr. E. R. S. G. S. Hemachandra** MBA (Australia), Dip M (UK) FCIM (UK). Chartered Marketer, **Mr. R. H. Abeygoonewardena** FCMA (UK), CGMA, FCMA (Sri). - Director Corporate Finance, **Mr. S. V. Munasinghe** MBA (Fed. Uni. - Aus) - Director Sales & Business Development, **Mr. D. A. De Silva** B.Sc (Hons), ACMA (UK) - Director Business Operations, **Mr. K. Elangovan** MBA (Sri J). B.Sc. (Mgt), FCIM (UK), FSLIM. CGMA, - Director Chief Emergent Business Officer.