



31st January 2025

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

Dear Sir,

PMF FINANCE PLC
CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

We wish to inform you that, following the recent changes in the composition of the Board of Directors the Board has resolved, by circulation on 31st January 2025, to reconstitute the composition of the Board Audit Committee, effect immediately upon its adoption

Accordingly, the Composition of the Board Audit Committee has changed, effective from 31st January 2025 as below

- Mr. Ashoka Goonesekere - Independent Non-Executive Director (Chairman to the Committee)
- Mr. Chandula Abeywickrema - Independent Non-Executive Director (Member to the Committee)
- Dr. Nirmal De Silva - Independent Non-Executive Director (Member to the Committee)
- Mr. Travis Waas - Independent Non-Executive Director (Member to the Committee)

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange

Yours Faithfully
PMF Finance PLC

Nadeeka Jayawickrama
Company Secretary

PMF Finance PLC

No. 361, 361/1, R. A. De Mel Mawatha, Colombo 03, Sri Lanka. (Company Registration No. PQ 200)
Tel: +94 11 7 666 333 **E-mail:** info@pmf.lk **Web:** www.pmf.lk