

24th February 2025

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

Dear Sir,

Change of Nature of Directorship

This is to inform that Directorship of Mr. Jayalath Pathirage Chandrasiri Jayalath changed from Independent Non – Executive Director to Non- Independent Non- Executive Director at the Board meeting held on 21st February 2025 with effect from 01st March 2025.

This Disclosure is made in accordance to the Listing Rule 9.10.3 of Colombo Stock Exchange.

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC



Tamarika Rodrigo
Company Secretary

Head Office

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Galle : 091-2247222
Karadeniya : 091-2290255
Karapitiya : 091-2245810
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Maharagama : 0112-840244
Matara : 041-2250017
Negombo : 031-2226565
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