



Mercantile Investments and Finance PLC

Est. 1964

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29th March 2021

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

CORPORATE DISCLOSURE

We wish to inform you that Mr. Pandithasundara Dinuka Dilhan Perera (Non-Executive Independent Director) has been appointed as Acting Chairman of the Company with effect from 09th February 2021.

This notice is made under Section 8 of the Listing Rules of the Colombo Stock Exchange.

Further, in terms of section 7.8 b we disclose that Mr. P D D Perera as at the date of appointment as Acting Chairman has no relevant interest in the shares of the company.

The delay in making the announcement was due to awaiting Central Bank approval for same.

Yours faithfully,

MERCANTILE INVESTMENTS AND FINANCE PLC



GERARD G ONDAATJIE
MANAGING DIRECTOR