



Mercantile Investments and Finance PLC

Est. 1964

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04th January 2021

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

Dear Sir,

RETIREMENT OF DEPUTY MANAGING DIRECTOR

We wish to inform you that Mr. Pathiranage Mahes Amarasekara, Deputy Managing Director retired from the Company with effect from 01st January 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 M Amarasekara did not hold any shares in the Company as of date of his retirement.

Yours faithfully,

MERCANTILE INVESTMENTS AND FINANCE PLC



GERARD G ONDAATJIE
MANAGING DIRECTOR