

08th July 2019

Ms.Vinduni Dullewa
Head of Listing,
Colombo Stock Exchange
04 - 01, West Block
World Trade Center
Echelon Square
Colombo 01

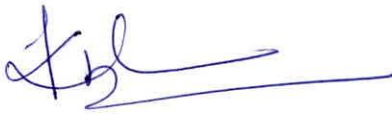
Dear Madam,

**PEOPLE'S LEASING & FINANCE PLC - DECLARATION OF A FINAL
DIVIDEND PAYABLE AS A SCRIP DIVIDEND**

We write with reference to your communication dated 05th July 2019 regarding the above, and wish to confirm you the following:

1. The date of the Annual General Meeting/allotment/entitlement : 31st July 2019
2. The XD date : 1st August 2019
3. The share transfer books will not be closed for the dividend payment.

Yours faithfully,
People's Leasing & Finance PLC



Lakmini Kottegoda
Company Secretary