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சியபத பிணான்ஸ்
Siyapatha Finance

(Finance Company of Sampath Bank Group)

23rd February 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**DISCLOSURE UNDER SECTION 8 A OF COLOMBO STOCK EXCHANGE LISTING
RULES – CHANGE OF STATUS OF MR. DEEPAL SOORIYAARACHCHI**

We write to inform you that the Board of Directors of Siyapatha Finance PLC, at the meeting held on 23rd February 2021, resolved to redesignate Mr. Deepal Sooriyaarachchi as an Independent, Non-Executive Director of Siyapatha Finance PLC w.e.f. 23rd February 2021 having obtained approval from the Central Bank of Sri Lanka.

Yours faithfully,

S. Sudarshan
Group Company Secretary

SS/yp

Business Address

Siyapatha Finance PLC

No. 46/12, Nawam Mawatha, Colombo 02

Directors: Mr. Sumith Cumararatunga (Chairman/ Independent, Non-Executive Director) | Mr. Rushanka Silva

(Deputy Chairman/ Non-Independent, Non-Executive Director) | Mr. Ananda Seneviratne (Managing Director/ Executive Director)

Mr. Lanakan Selvaratnam (Non-Independent, Non-Executive Director) | Mr. Jayantha Gunawardena (Independent)