

02nd May, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre, Echelon Square
Colombo 01.

Dear Sir,

DISCLOSURE UNDER LISTING RULES

Further to the announcement made on 26th January, 2023, we write to inform you that Mr. Gihan Cooray retired from the Board of Directors of Nations Trust Bank PLC ('the Bank') and that Ms. Sherin Cader assumed as the Chairperson of the Bank with effect from 1st May 2023.

Mr. Gihan Cooray held 9,921 voting shares and 1,716 non-voting convertible shares in the Bank at the time of his resignation.

There is no other matter required to be brought to the attention of the shareholders in connection with his resignation.

Yours faithfully,



Theja Silva
General Counsel/ Company Secretary