

Company No: GL 12

04-01, West Block
World Trade Center, Echelon Square
Colombo 00100, Sri Lanka.

info@cse.lk

01st December 2020

**To: Chief Executive Officers
Member Firms / Trading Members**

CIRCULAR NO: 03-11-2020

Dear Sir/Madam,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY") - TRANSFER TO THE DIRI SAVI BOARD

Please be advised that the Ordinary Voting Shares of Softlogic Holdings PLC will be transferred to the Diri Savi Board of the CSE, with effect from 2nd December 2020, at the request of the company.

Yours faithfully,



Vinduni Dullewe (Mrs.)
Head of Listing

A member of



PUBLIC

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