

01st February 2024

Mr Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

FURTHER ANNOUNCEMENT - NATIONAL DEVELOPMENT BANK PLC

Further to the announcement published on 11th December 2023, we wish to inform you the following –

- that Mr. Kelum Edirisinghe, being appointed as the Director/Chief Executive Officer of National Development Bank PLC (the Bank) on 01st February 2024, does not hold any shares of the Bank as at date; and
- Mr. Dimantha Seneviratne held 79,216 shares of the Bank on 31st January 2024 being the date on which he ceased to be the Director/Chief Executive Officer.

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe
Vice President
Company Secretary