

26th June 2020

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 dated 25th June 2020, we wish to inform you that Mr. Dinal Phillips (President's Counsel) does not hold any shares of National Development Bank PLC as at his date of retirement 25th June 2020.

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe
Vice President
Company Secretary