

19th November 2021

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Colombo 1.

Dear Sir,

CORPORATE DISCLOSURE - Platform to attract large foreign investors.

Further to the disclosure made on 12th January 2021 by LOLC Holdings PLC, LOLC has transferred the following shares to the Company, LOLC Ceylon Holdings Limited (LOCH) with the approval of the Securities & Exchange Commission of Sri Lanka:

Company	Number of shares	Percentage of total issued shares
LOFC.N0000 LOLC Finance PLC	2,351,313,562	44.79%
CLC.N0000 Commercial Leasing & Finance PLC	6,308,876,426	98.92%
NIFL.N0000 LOLC Development Finance PLC	132,180,572	55.55%

This transaction amounts to a major transaction and has been approved by LOLC, the sole shareholder of the Company.

The Related Party Transactions Review Committee of LOCH is of the view that the transaction is on normal commercial terms, and is not prejudicial to the interests of the Entity and its Shareholder. The Related Party Transaction Review Committee is not obtaining an opinion from an independent expert prior to forming its view on the transaction.

Yours faithfully



LOLC Corporate Services (Private) Limited
Secretaries to LOLC Ceylon Holdings Limited.

L O L C Ceylon Holdings Limited

Company Registration No: PB 00234078

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