

29th October 2020



Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO THE ANNUAL GENERAL MEETING OF LOLC DEVELOPMENT FINANCE PLC (REGISTRATION NO : PB 263 PQ)

The Notice convening the Annual General Meeting of **LOLC Development Finance PLC** scheduled for the 27th of November 2020 at 10.00 am as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at the registered office of the Company at No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya is due to be posted by 4th November 2020.

In the event the Company is unable to post the said notices due to the current Quarantine Curfew in several key areas and as a result do not reach the recipients within the stipulated notice period, the Annual Report of the Company for the year ended 31st March 2020 and the connected Circular to the shareholders on the Online Registration process with connected documents including Notice, Proxy and Form of Request for a printed copy will be available for perusal/downloading on the Company website <https://www.lolcdevelopmentfinance.com/investor-relations.html> and the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=NIFL.N0000> by 4th November 2020.

Shareholders who wish to participate are kindly requested to download the necessary forms from the above mentioned sites and furnish their details by perfecting the Proxy and Annexure II to the Circular to Shareholders and forward same by email to corporateservices@lolc.com or by facsimile on +94 11 2865602 for the attention of Mrs Dunisha Perera, not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the e-mail address so provided.

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, preferably via e-mail to corporateservices@lolc.com or facsimile on +94 11 2865602 not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

Yours faithfully,
LOLC DEVELOPMENT FINANCE PLC

A handwritten signature in blue ink, appearing to read "Jeeva Kalusuriya".

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

LOLC Development Finance PLC

(Company Registration No. PB 263 PQ)

No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya, Sri Lanka.

Tel: +94-11-5889300 Fax: +94-11-2662875

Email: info@lolcdevfin.com