

Mr Renuka Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre, Echelon Square
Colombo-01,

Dear Mr Wijayawardhane,

ANNOUNCEMENT – CHAIRMAN OR ONE MEMBER OF THE AUDIT COMMITTEE BEING A MEMBER OF A RECOGNIZED PROFESSIONAL ACCOUNTING BODY

Number of Directors comprising the Board of Directors of the Listed Entity : 06

	Details of Non-compliance	Minimum number of directors as per Listing Rules	Current Status (Number of Directors)
4. b)	Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	One	None

Declaration

LOLC Finance PLC hereby declares that the Entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10.6 (a) ii. of the Listing Rules to the extent disclosed above. Measures have been taken by the entity to comply.

Signed for and on behalf of LOLC Finance PLC



LOLC Corporate Services (Pvt) Ltd
Secretaries

Date: 02nd July 2019

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(LOLC සමූහ ව්‍යාපාරයට අනුබද්ධයි)
සමාගම් ලියාපදිංචි අංකය: PB 244 PQ
අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
රාජගිරිය, ශ්‍රී ලංකාව.

LOLC FINANCE PLC

(An LOLC Group Company)
Company Registration No: PB 244 PQ
No.100/1, Sri Jayawardenepura Mawatha,
Rajagiriya, Sri Lanka.

எல் ஓ எல் சி பினான்ஸ் பீஎல்சீ

(LOLC கூட்டு நிறுவனத்துடன் இணைந்தது)
கம்பனி பதிவிலக்கம் : PB 244 PQ
இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,
ராஜகிரியா, இலங்கை.