

1st February 2021



Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – 01, West Block,
World Trade Centre, Echelon Square,
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that LOLC Holdings PLC and its fully owned subsidiary LOLC Investments Limited transferred their shares held in Browns Investments PLC to B.I. Holdings Limited, a fully owned subsidiary of Brown & Co. PLC:

Seller	Buyer	Number of Shares	Value per share - (Rs')	Transaction Date
LOLC Holdings PLC	B.I. Holdings Ltd	28,688,200	6.40	01/02/2021
LOLC Investments Limited	B.I. Holdings Ltd	509,855,000	6.40	01/02/2021

Yours faithfully
LOLC HOLDINGS PLC

LOLC Corporate Services (Pvt) Ltd.
Secretaries

LOLC Holdings PLC

Company Registration No: P Q 70

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

Tel: 5880880 Fax: General: 2865606 Marketing: 2868648, 2865612, 2865641 Finance: 2865642 Website: www.lolc.com