



August 24, 2022

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

Dear Sir,

CORPORATE DISCLOSURE – CBSL MASTER PLAN FOR CONSOLIDATION OF NON-BANK FINANCIAL INSTITUTIONS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange the Company wishes to disclose that in furtherance of the Master Plan for Consolidation of Non Bank Financial Institutions, the Monetary Board of the Central Bank of Sri Lanka (CBSL) has granted approval on 24.08.2022 for the amalgamation of LOLC Finance PLC (LOFC) and LOLC Development Finance PLC (NIFL) of the LOLC Group, subject to complying with requisite regulatory and statutory requirements.

The remaining amalgamated entity will be LOFC.

Yours faithfully,
LOLC Holdings PLC


W D K Jayawardena
Group Managing Director

LOLC Holdings PLC

Company Registration No: P Q 70

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

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