



සමපත් බැංකුව
சம்பத் வங்கி
Sampath Bank

02nd June 2020

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

Dear Sir,

**DISCLOSURE UNDER SECTION 8 OF COLOMBO STOCK EXCHANGE
LISTING RULES**

We wish to inform you that the Board of Directors of Sampath Bank PLC, at its meeting held on 28th May 2020, resolved to appoint Mrs Dhara Wijayatilake as the Deputy Chairperson of the Bank, consequent to the conduct of the 34th Annual General Meeting of the Bank.

Accordingly, her appointment was effected subsequent to the conclusion of the Annual General Meeting held on 02nd June 2020 (today).

Mrs Dhara Wijayatilake does not hold any shares of the Bank as at date.

Yours faithfully,


Lasantha Senaratne
COMPANY SECRETARY

සමපත් බැංකුව පී. එල්. සී.
සමාගම් අංකය - PQ 144
අංක: 110, ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
දුරකථන අංක: +94 (0)11 4730 630, 2300 260
ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி. எல். சி.
நிறுவன இல - PQ 144
இல: 110, சேர் ஜேம்ஸ் பீரிஸ் மாவத்தை
கொழும்பு 02, இலங்கை.
தொ. பே: +94 (0)11 4730 630, 2300 260
மின்னஞ்சல்: mgr@oper.sampath.lk
இணையத்தளம்: www.sampath.lk

Sampath Bank PLC
Company No - PQ 144
No. 110, Sir James Peiris Mawatha,
Colombo 02, Sri Lanka.
Tel: +94 (0)11 4730 630, 2300 260
E-mail: mgr@oper.sampath.lk
Web: www.sampath.lk