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சம்பத் வங்கி
Sampath Bank

28th August 2020

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

Dear Sir,

**DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING
RULES – RETIREMENT OF CHAIRMAN AND DEPUTY CHAIRPERSON**

We write to inform you that, Prof. Malik Ranasinghe (Chairman) and Mrs. Dhara Wijayatilake (Deputy Chairperson) of Sampath Bank PLC, (“the Bank”) will be completing the term of nine (09) years as Non-Executive, Independent Directors of the Bank on 29th August 2020 and will relinquish office as Directors with effect from 30th August 2020, in terms of section 3(2)(ii)(A) of the Banking Act Direction No. 11 of 2007, Corporate Governance for Licensed Commercial Banks in Sri Lanka.

The Board of Directors at their meeting held on 27th August 2020, noted the aforesaid retirements which will be effective from 30th August 2020.

Prof. Malik Ranasinghe holds 50,135 shares of the Bank and Mrs Dhara Wijayatilake does not hold any shares of the Bank as at date.

Yours faithfully,

R L S Senarathne

Lasantha Senarathne
COMPANY SECRETARY
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සමගම අංකය - PQ 144
අංක: 110, ජේම්ස් පේරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி. எஸ். சி.
நிறுவன இல - PQ 144
இல: 110, சேர் ஜேம்ஸ் பீரிஸ் மாவத்தை
கொழும்பு 02, இலங்கை.
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