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சம்பத் வங்கி
Sampath Bank

02nd August 2019

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir,

SAMPATH BANK PLC
DISCLOSURE UNDER SECTION 08 OF THE COLOMBO STOCK EXCHANGE LISTING RULES
CHANGE OF BOARD OF DIRECTORS

We write to inform you that Mr. Deepal Sooriyaarachchi will be completing his term of Nine years of service as a Non Independent Non-Executive Director of the Bank, and will be retiring from the service with effect from 05th August 2019 in terms of section 3(2)(ii)(A) of Banking Act Direction No 11 of 2007, Corporate Governance for Licensed Commercial Banks in Sri Lanka.

Further, we confirm that Mr. Deepal Sooriyaarachchi does not hold any shares of the Bank as at date.

Yours faithfully,

R. L. Senarathne
Lasantha Senaratne
COMPANY SECRETARY
-/ih

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සමාගම් අංකය - PQ 144
අංක: 110, ජේම්ස් පේරිස් 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, ஜேம்ஸ் பீரிஸ் மாவத்தை
கொழும்பு 02, இலங்கை.
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