

CORPORATE ARCADE LTD

Registration No. PB 3794

(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
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19th September 2022

Mr. Renuke Wijayawardhane
Chief Operations Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE – NATION LANKA FINANCE PLC

In terms of Appendix 8A 13, of the Listing Rules of the Colombo Stock Exchange, we wish to inform you the following on behalf of Nation Lanka Finance PLC.

- Mr. N J K Dissanayake, tendered his resignation from the position of Non-Executive /Independent Director, with effect from 12th August 2022. Mr. Dissanayake, did not hold any shares in the above Company as at the date of his resignation.
- Mrs. K G Deepani W K Bandara, was been appointed as a Non-Executive /Independent Director, with effect from 14th September 2022. Mrs. Bandara did not hold any shares in the above Company as at the date of her appointment. A resume of Mrs. Bandara, is attached hereto in terms of Rule No.7.10.3 d. of the Listing Rules of the Colombo Stock Exchange.

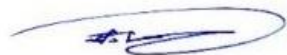
The above appointment and resignation has been approved by the Central Bank of Sri Lanka, on 14th September 2022.

- Mr. J Rudra, an Executive Director of the Company retired on 6th June 2022, upon reaching 70 years of age in terms of Section 4.3 of the Finance Business Act Direction No.05 of 2021. Mr. Rudra held 38,899,235 shares in his personal name and jointly with Mrs. Rudra 6,178 shares of Nation Lanka Finance PLC, as at the date of his retirement.

The delay in notifying the above was due to the Company having to make internal arrangements.

Thanking You.

Yours Sincerely,



CORPORATE ARCADE LTD
COMPANY SECRETARIES & REGISTRARS FOR
NATION LANKA FINANCE PLC

Directors:

Dr. Ranjit Fernando (Attorney-at-Law)
Mrs. Fazana Shareef (F C I S (UK))