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சம்பத் வங்கி  
Sampath Bank

25<sup>th</sup> September 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 THE COLOMBO STOCK EXCHANGE LISTING RULES**

We wish to inform you that, the Board of Directors of Sampath Bank PLC, at their meeting held on 24<sup>th</sup> September 2020, resolved to appoint Mr. Rushanka Silva as the Deputy Chairman of the Board with immediate effect.

Mr. Rushanka Silva does not hold any shares of the Bank as at date.

Yours faithfully,

*R. L. J. Senarathne*  
Lasantha Senaratne  
COMPANY SECRETARY  
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සමාගම් අංකය - PQ 144  
අංක: 110, ශ්‍රීමත් 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. எஸ். சி.  
நிறுவன இல - PQ 144  
இல: 110, சேர் ஜேம்ஸ் பீரிஸ் மாவத்தை  
கொழும்பு 02, இலங்கை.  
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