



Please reply to: Company Secretary

**HNB Assurance PLC** (PQ 108)

Legal & Company Secretarial Division,  
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03<sup>rd</sup> October 2022

Mr. Renuka Wijeyawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01.

Dear Sir,

**HNB ASSURANCE PLC**  
**CORPORATE DISCLOSURE**  
**RE: CHANGE IN THE BOARD OF DIRECTORS**

In terms of the disclosure provision of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that with effect from 02<sup>nd</sup> October 2022, Mrs. Siromi Noelle Wickramasinghe has retired from the office of Non-Independent / Non-Executive Director of HNB Assurance PLC (PQ 108), upon completing nine years on the Board.

At a meeting held on 30<sup>th</sup> September 2022, this resignation has been accepted by the Board of HNB Assurance PLC with effect from 02<sup>nd</sup> October 2022.

We hereby confirm that Mrs. Siromi Noelle Wickramasinghe holds 96,150 ordinary shares of the Company as at 02<sup>nd</sup> October 2022.

Yours faithfully,  
**HNB Assurance PLC**

**Sitari Jayasundara**  
**Chief Legal & Compliance Officer / Board Secretary**