

27th December 2019

Ms. Nilupa Perera
Head of Trading Operations, Market Surveillance and
Corporate Affairs
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Colombo 1

Dear Madam

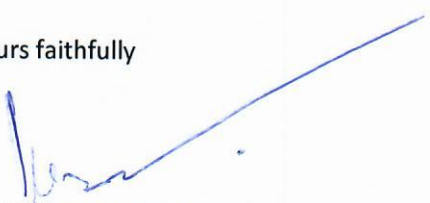
NEWS ARTICLE PUBLISHED IN THE ECONOMYNEXT ON 27TH DECEMBER 2019

In terms of Section 8.5 of the Listing Rules, the Company wish to make the following disclosure:

Further to the Announcement/Clarification published on 12th December 2019, we wish to confirm that the facts reported therein still stand, and that any sale of shares in Prasac Microfinance Institution Limited will require the prior approval of the National Bank of Cambodia.

Upon receipt of the said approval and the finalization of the transaction, the Company shall take measures to make a detailed announcement.

Yours faithfully



W D K Jayawardena
MANAGING DIRECTOR

LOLC Holdings PLC

Company Registration No: P Q 70

No. 100/1, Sri Jayawardenepura Mawatha, Rajagiriya, Sri Lanka

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