



28th August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Colombo 01.

Dear Sir,

**ORIENT FINANCE PLC (“the Company”)
APPOINTMENT OF A SENIOR DIRECTOR**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Sriyan Cooray – Independent Non-Executive Director has been appointed as a Senior Director of the Company with effect from 27th August 2024 in terms of Finance Business Act (Corporate Governance) Directions No. 05 of 2021. The Board resolved the said appointment at its Board meeting held on 27th August 2024.

Yours faithfully,

**For and on behalf of
Orient Finance PLC**

**Janashakthi Corporate Services Limited
Secretaries**