



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”)
CORPORATE DISCLOSURE**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Rajendra Theagarajah, Chairman of the Company, ceased to be independent and his designation has been changed to Non-Independent Non-Executive Director, effective 27th August 2024. This change was resolved by the Board of Orient Finance PLC on 27th August 2024.

Yours faithfully,

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

**Janashakthi Corporate Services Limited
Secretaries**