



The bank with a heart

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Seylan Bank PLC
Seylan Towers
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Co. Reg.No.: PQ 9

Your ref : CSY/C/21-0467

Our ref :

November 08, 2021

COLOMBO STOCK EXCHANGE
Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Attn: **Mr Renuke Wijayawardhane**
Chief Regulatory Officer – Colombo Stock Exchange

Dear Sirs

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR P L S K PERERA

In terms of the disclosure provisions of the Colombo Stock Exchange, we hereby announce that Mr Paththayame Lekamalage Sisira Kumar Perera, Independent, Non-Executive Director of Seylan Bank PLC (the Bank) retired from the Board of Directors of Seylan Bank PLC with effect from 7th November 2021 in compliance with Section 3(3)(i) of the Banking Act Direction No.11 of 2007, having reached the age of retirement of 70 years on such date.

Mr P L S K Perera did not hold any shares of the Seylan Bank PLC as at the date of his retirement.

Yours faithfully

(Mrs) N N Najumudeen
Company Secretary