

05th April 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RECONSTITUTION OF AUDIT COMMITTEE

We write to inform you that the Audit Committee of the Company has been reconstituted with effect from 29th March 2022, in order to be compliant with Listing Rule 7.10.6(a).

Consequently, the Audit Committee would now comprise of the following members:

Sanakan Thamothersampillai	Non-Executive Director (Committee Chairman)
A J Lakshman Pieris	Non-Executive Independent Director
Sunil Lankathilaka	Non-Executive Independent Director

Yours faithfully,
LOLC Development Finance PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries