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சம்பத் வங்கி
Sampath Bank

01st January 2021

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING
RULES – RETIREMENT OF DIRECTORS**

We write to inform you that, Miss. Annika Senanayake and Mr. Ranil Pathirana of Sampath Bank PLC, (“the Bank”) having completed the term of Nine (09) years as Non-Executive Directors of the Bank on 31st December 2020, relinquished office as Directors with effect from 01st January 2021, in terms of section 3(2)(ii)(A) of the Banking Act Direction No. 11 of 2007 on Corporate Governance for Licensed Commercial Banks in Sri Lanka.

Miss. Annika Senanayake does not hold any shares of the Bank and Mr. Ranil Pathirana holds 24,456 shares of the Bank as at date.

Yours faithfully,

R. L. L. Senarathne

Lasantha Senaratne
COMPANY SECRETARY
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සමාගම් අංක - PQ 144
අංක: 110, ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி. எஸ். சி.
நிறுவன இல - PQ 144
இல: 110, சேர் ஜேம்ஸ் பிரிஸ் மாவத்தை
கொழும்பு 02, இலங்கை.
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