



Mercantile Investments and Finance PLC

Est. 1964

Head Office: 236, Galle Road, Colombo 03, Sri Lanka. P.O. Box 195, Colombo. Tel : 2343720-7 Fax : 2434524
Web : www.mi.com.lk E-mail : mercantile@mi.com.lk Reg. No.PB 76 PQ

17th February 2021

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Retirement of Chairman and Non-Executive Director

We wish to inform you that in terms of Finance Companies (Corporate Governance) Direction No. 3 of 2008 given by the Central Bank of Sri Lanka Mr. Singappuli Mudiyansele Susantha Sanjaya Bandara (Chairman) and Mr. Nawagamuwage Hasantha Viraj Perera retired as Non-Executive Directors of the Company with effect from 09th February 2021 after completing a total period of nine years of service to the company.

This notice is made under Section 8 of the Listing Rules of the Colombo Stock Exchange.

Further, in terms of section 7.8 b we disclose that Mr. S M S S Bandara did not hold any shares in the Company and Mr. N H V Perera held 10,020 shares in the Company as of date of retirement.

The delay in making the announcement was due to arrangement of internal work procedures.

Yours faithfully,
MERCANTILE INVESTMENTS AND FINANCE PLC



GERARD G ONDAATJIE
MANAGING DIRECTOR