



Mercantile Investments  
and Finance PLC

# Mercantile Investments and Finance PLC

Est. 1964

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27<sup>th</sup> January 2020

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

Dear Sir,

## RETIREMENT OF CHAIRMAN

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. Saroja Hemakumar Jayawickrema Weerasuriya retired as a Non-Executive Independent Director of the Company with effect from 26<sup>th</sup> January 2020 after completing a total period of nine years of service to the company. Henceforth he shall cease to be Chairman of 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 H J Weerasuriya did not hold any shares in the Company as of date of retirement.

Yours faithfully,

**MERCANTILE INVESTMENTS AND FINANCE PLC**

  
**GERARD G ONDAATJIE**  
**MANAGING DIRECTOR**