



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

19th January 2021

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

Dear Sir,

Retirement of Independent 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 Ms. Punyakanthi Tikiri Kumari Navarante retired as a Non-Executive Independent Director of the Company with effect from 17th January 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 Ms. P T K Navaratne did not hold any shares in the Company as of date of her retirement.

Yours faithfully,

MERCANTILE INVESTMENTS AND FINANCE PLC


GERARD G ONDAATJIE
MANAGING DIRECTOR