

February 25, 2022

CSD/2022/RAP/052

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir

**DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING
RULES – RETIREMENT OF MR T L B HURULLE – DIRECTOR OF COMMERCIAL BANK
OF CEYLON PLC**

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that with effect from March 16, 2022, Mr T L B Hurulle is retiring from the Office of Director of Commercial Bank of Ceylon PLC, upon reaching 70 years of age.

Mr Hurulle does not hold any shares as at date.

Yours faithfully



R A P Rajapaksha
Company Secretary

Strictly Confidential-External

Commercial Bank of Ceylon PLC (Reg No. PQ 116), Commercial House, No. 21, Sir Razik Fareed Mawatha, P. O. Box 856, Colombo 01, Sri Lanka.

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