

January 5, 2023

CSD/2023/RAP/KK/BM/009

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 KUMBUKAGE DHARMASIRI – 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 January 8, 2023, Mr Kumbukage Dharmasiri will retire from the Office of Director of Commercial Bank of Ceylon PLC, upon reaching 70 years of age.

Mr Dharmasiri 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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