



The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
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Co. Reg.No. : PQ 9

Your ref :

Our ref : CSY/C/23-169

26th April 2023

Mr Renuke Wijayawardhane

Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE
CHANGE OF DIRECTORATE-APPOINTMENT OF DIRECTOR/CHIEF EXECUTIVE OFFICER-SEYLAN BANK PLC

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange ('CSE') pertaining to the corporate disclosures, we wish to notify the following changes to the directorate as declared/approved by the Board of Directors of the Bank at their meeting held on 25/04/2023:

- 1) Retirement of present Director/Chief Executive Officer of the Bank, Mr Kapila Prasanna Ariyaratne on 30/04/2023;
- 2) Appointment of Mr Ramesh Joseph Jayasekara as the Director/Chief Executive Officer of the Bank effective 01/05/2023

Mr Ramesh Jayasekara is a Non-Independent/Executive Director on the Board. We forward herewith his brief resume in compliance with the requirements of the Listing Rules of the CSE for your attention.

The shares held by Mr Ramesh Jayasekara in Seylan Bank will be notified later.

Yours faithfully

(Mrs) Saraswathie Poulraj
Company Secretary

Encl:



MR RAMESH JAYASEKARA

DIRECTOR / CHIEF EXECUTIVE OFFICER, SEYLAN BANK PLC *(Non-Independent, Executive Director)*

Mr Ramesh Jayasekara was the Deputy Chief Executive Officer of Seylan Bank PLC prior to his appointment as the Director/Chief Executive Officer of the Bank. He holds a first class honours degree from the University of Colombo. He is an Associate Member of the Institute of Chartered Accountants of Sri Lanka, Chartered Institute of Marketing, United Kingdom, Association of Chartered Certified Accountants, United Kingdom and Certified Management Accountants of Sri Lanka.

Mr Jayasekara joined Seylan Bank in 2011 as Chief Financial Officer and was appointed as the Chief Risk Officer in 2016. He was the Deputy General Manager – Corporate Banking of the Bank from 2018 to 2019. In January 2020, he was promoted to the grade of Senior Deputy General Manager. In January 2021, he was made the Chief Operating Officer of the Bank and in terms of succession was appointed the Deputy Chief Executive Officer in September 2022.

Mr Ramesh Jayasekara is also a Non-Executive Director of Seylan Developments PLC since November 2012.

Prior to joining Seylan Bank PLC, he was the Deputy Regional Financial Controller of the French Banking giant BNP Paribas, Middle East Region – (Bahrain, Saudi Arabia, Kuwait, Qatar, Dubai, Abu Dhabi & Cyprus) based in Bahrain. He has also worked at HSBC Sri Lanka as Resident Manager – Finance & Planning and at KPMG Sri Lanka as an Audit Manager.

He has over 20 years of experience in Banking, Strategic Planning, Financial Management, Risk and Audit both locally and internationally.