

19th March 2021

Mr. Renuka Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

**Disclosure - Singer Finance (Lanka) PLC
Announcement of Listed, Rated, Unsecured, Subordinated Redeemable Debentures issue 2021**

We write to inform you that the Board of Directors of Singer Finance (Lanka) PLC ("The Company") has decided to issue up to Twenty Million (20,000,000) Listed, Rated, Unsecured, Subordinated Redeemable Debentures amounting to LKR Two Billion (LKR 2,000,000,000/-).

We confirm that the aforesaid issue will be subject to necessary regulatory approvals and the Company proposes to have these debentures listed on the Colombo Stock Exchange.

This announcement is made in keeping with the disclosure requirements of the Colombo Stock Exchange.

Yours faithfully,

SINGER FINANCE (LANKA) PLC
For HAYLEYS GROUP SERVICES (PVT) LTD


Secretaries



Telephone: 011-2400400
Fax: 011-2303715



E-mail : financecompany@singersl.com
Web Site: www.singerfinance.com



No. 498, R. A. De Mel Mawatha,
Colombo 03

BOARD OF DIRECTORS

- Mr. Aravinda Perera FCMA (UK), MBA, Bsc (Eng) Hons, FIB, MIE(SL), C Eng.(Chairman) •Mr. J A Setukavalar FCA, FCMA (Senior Independent Director)
- Mr. Thushan A Amarasuriya ACMA, MBA (Leicester-UK) (Director/CEO) •Mr. M Priyath A Salgado (Independent Director)
- Mr. L S Sadeep Perera ACA, BSc. (Business Admin) USJ (Non-Executive Director) •Mrs. Darshi Talpawewa LLB, LL.M, Attorney-at-Law, MA (Non - Executive Director)
- Mr. J.M Jayanth Perera FCIB (UK) (Independent Director) •Mr. M.H Wijewardene MBA UOSQ (Non-Executive Non Independent Director)
- Mr. K.K.L.P Yatiwella ACA, BSc. (Business Admin) USJ (Alternate Director to Mrs. D.G Talpawewa)