



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 12, 2024

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

Dear Sir

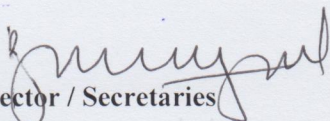
**ANNOUNCEMENT BY SMB FINANCE PLC OF THE SALE OF 51% SHARES IN ITS SUBSIDIARY
SMB MONEY BROKERS (PRIVATE) LIMITED TO CORPORATE CAPITAL MARKET LIMITED**

We write further to the announcements made on 8th April 2024 and 16th May 2024 on the above.

In terms of Section 8-Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that SMB Finance PLC, announces the sale yesterday, 11th November 2024, of 1,275,000 shares held in its subsidiary, SMB Money Brokers (Private) Limited to Corporate Capital Market Limited for a consideration of Rs. 2,000,000/- (Rupees Two Million). The said shares constitute 51% of the total shares in issue of SMB Money Brokers (Private) Limited.

Consequently, SMB Finance PLC ceased to be the parent Company of SMB Money Brokers (Private) Limited.

Yours faithfully
FOR AND ON BEHALF OF
SMB FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries
-/ms