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5th January 2022

Ms. Nilupa Perera
Head of Trading, Market Surveillance & Corporate Affairs
Colombo Stock Exchange
#04-01, West lock
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

BIMPUTH FINANCE PLC - CORPORATE DISCLOSURE
CLARIFICATION TO A NEWSPAPER ARTICLE

In terms of the section 8 of the Listing Rules of the Colombo Stock Exchange, we hereby confirm that the statement mentioned on the article published on www.themorning.lk web site on 5th January 2022 under the heading of "Commercial Leasing – Sinhaputhra merger in the works" and stating that the "Bimputh Finance PLC (the Company) confirmed that negotiations had been conducted with CLC over a potential merger and awaiting CBSL approval" has been published without any initiative of the Company and the statement is materially incorrect.

The current status of the proposed actions to be taken by the Company to resolve the matters giving rise to the emphasis of matter on Going Concern remains unchanged as per the announcement made by the Company to the market on 3rd December 2021.

Yours truly,
For and on behalf of
Bimputh Finance PLC

Kashmi Kapuwella
Company Secretary

BIMPUTH FINANCE PLC