

15th July 2019

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Sir,

**CORPORATE DISCLOSURE: SALE OF SHARES OF LOLC FINANCE PLC (LOFC)
BY LOLC HOLDINGS PLC (LOLC) TO ITS SUBSIDIARY LOLC PRIVATE LIMITED,
SINGAPORE**

In terms of Sub Section 7 of Appendix 8A of the Listing Rules of the Colombo Stock Exchange we wish to disclose that on 15th July 2019, LOLC Holdings PLC (LOLC) has sold 2,618,567,000 (62.35%) shares held in the Company, LOLC Finance PLC at an average price of Rs. 3.40 per share.

Of the shares sold, 2,614,934,919 (62.26%) shares have been purchased by LOLC Private Limited, Singapore (a LOLC Group Company and a subsidiary of LOLC Holdings PLC) for a consideration of Rs. 8,890,778,725/-.

The purpose of the transaction is to facilitate an internal restructure of the holding of LOLC Finance PLC. There is no change in control of the Entity, nor any change to the ultimate beneficial owner as a result of the share sale.

The trade details of the transaction are as follows:

Transaction date	Quantity	% of the total capital	Price
15/07/2019	131,434,919	3.13	3.40
15/07/2019	2,483,500,000	59.13	3.40

Yours faithfully,
LOLC Finance PLC



Director, LOLC Corporate Services (Pvt) Ltd
Secretaries

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(LOLC සමූහ ව්‍යාපාරයේ අනුබද්ධිතයි)
සමාගම් ලියාපදිංචි අංකය: PB 244 PQ
අංක 100/1, ශ්‍රී ජයවර්ධනපුර මාවත,
රාජගිරිය, ශ්‍රී ලංකාව.

LOLC FINANCE PLC

(An LOLC Group Company)
Company Registration No: PB 244 PQ
No.100/1, Sri Jayawardenepura Mawatha,
Rajagiriya, Sri Lanka.

எல் ஒ எல் சி பினான்ஸ் பீஎல்சீ

(LOLC கூட்டு நிறுவனத்துடன் இணைந்தது)
கம்பனி பதிவிலக்கம் : PB 244 PQ
இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,
ராஜகிரிய, இலங்கை.