



5th January 2022

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

Dear Sir,

CORPORATE DISCLOSURE – CBSL Master Plan for Consolidation of Non-Bank Financial Institutions

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange the Company wishes to disclose that in furtherance of the Master Plan for Consolidation of Non Bank Financial Institutions, the Central Bank of Sri Lanka (CBSL) has directed LOLC Group to amalgamate the Licensed Finance Companies within the Group.

In response to this direction, the Group will take measures to consolidate LOLC Finance PLC (LOFC) and Commercial Leasing & Finance PLC (CLC), subject to receiving the applicable approvals and in compliance with relevant laws and regulations.

W D K Jayawardena

MANAGING DIRECTOR

LOLC Holdings PLC

Company Registration No: P Q 70

No. 100/1, Sri Jayawardenepura Mawatha, Rajagiriya, Sri Lanka

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