



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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28th August, 2023

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

Dear Sir,

SENKADAGALA FINANCE PLC – CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES – RETIREMENT OF THE CHAIRMAN

We write for and on behalf of our client Senkadagala Finance PLC (the “Company”), to inform you about the retirement of Mr. Wadugamudalige Marius Ravindra Srilal Dias from the position of the Chairman of the Company upon completing his term of nine years on 15th August 2023 in terms of Section 3.3 of the Finance Business Act Direction No. 05 of 2021 (Corporate Governance Direction). Approval of the Central Bank of Sri Lanka (“CBSL”) has been received for his retirement. A formal announcement of the new Chairman's appointment will be made after receiving the approval of the Central Bank of Sri Lanka.

Please be informed that the delay was due to us waiting for the CBSL approval for the appointment of the new Chairman, so that we could make both the announcements together.

Mr. Wadugamudalige Marius Ravindra Srilal Dias did not hold any shares of Senkadagala Finance PLC as at the date of retirement.

Yours faithfully,

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
Senkadagala Finance PLC