

**CIC Holdings PLC**

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01st December 2020.

Mrs Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

CIC HOLDINGS PLC: PROVISION OF INFORMATION IN RELATION TO THE SUBDIVISION OF SHARES

Further to the market announcement dated 12th November 2020 made by Board of Directors of CIC Holdings PLC ("**the Company**") that the number of the shares of the Company shall be increased by way of a subdivision of shares without a change to the Stated Capital, we hereby provide the following information requested by you in the letter dated 30th November 2020:

1. An Extraordinary General Meeting of the Shareholders to approve the said subdivision of shares by way of a Special Resolution has been scheduled for 05th January 2021
2. The subdivision of the Company's shares is based on the shareholding as at end of trading on 05th January 2021
3. The shares of the Company will be suspended from trading for a period of three (3) market days commencing 06th January 2021 and ending 08th January 2021 for the purpose of updating the CDS records.
4. The Company's shares shall commence trading on 11th January 2021, subsequent to the said subdivision.

Yours faithfully,
for **CIC HOLDINGS PLC**

Shermal Fernando
Company Secretary