



25 April 2019

MsVinduni Dullewe
Head of Listing
Colombo Stock Exchange
Level 04 – 01 West Block
World Trade Centre, Echelon Square
Colombo 1



Dear Madam,

DFCC Bank PLC (“Bank”) – Rights Issue 2019

Further to our previous correspondence on the subject matter, we wish to inform you of the following:

Total Number of rights offered	106,039,075
Total rights subscribed (subject to realization of cheques)	45,758,016
Unsubscribed rights	60,281,059

In terms of the resolution approved by the shareholders at the Extra- Ordinary General Meeting held on 28 March 2019, in line with Article 7 (vi) of the Articles of Association of the Bank, the Board of Directors has decided to consider allotting the unsubscribed shares upon receipt of any letters of intimation up to 30 April 2019, from parties acceptable to the Board.

Yours faithfully,

Anomie Withana
Company Secretary

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CC: 1. Chairman DFCC Bank PLC
2. CEO, DFCC Bank PLC

TMS

Pls circulate

Handwritten signature:
25 / 4 / 19