

18th February 2020

BY HAND

PRIVATE & CONFIDENTIAL

Mr Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

ANNOUNCEMENT - NATIONAL DEVELOPMENT BANK PLC

In terms of the Listing Rules of the Colombo Stock Exchange pertaining to Corporate Disclosures, National Development Bank PLC (NDB) wishes to announce the retirement of Mr. A. K. Pathirage – Non-Independent Non-Executive Director from the Board of NDB with effect from 18th February 2020 on completion of 9 years of service as a director.

The Shareholding of Mr. A. K. Pathirage as at the date of his retirement will be notified in due course.

Yours faithfully,

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe
Vice President
Company Secretary