



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



Dear Mr Wijayawardhane,

ANNOUNCEMENT – CHAIRMAN OR ONE MEMBER OF THE AUDIT COMMITTEE BEING A MEMBER OF A RECOGNIZED PROFESSIONAL ACCOUNTING BODY

Number of Directors comprising the Board of Directors of the Listed Entity : 06

	Details of Non-compliance	Minimum number of directors as per Listing Rules	Current Status (Number of Directors)
4. b)	Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	One	None

Declaration

LOLC Finance PLC hereby declares that the Entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10.6 (a) ii. of the Listing Rules to the extent disclosed above. Measures will be taken by the entity to comply at the earliest.

Signed for and on behalf of LOLC Finance PLC

LOLC Corporate Services (Pvt) Ltd
Secretaries

Date: 03rd May 2019

Handwritten note:
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(LOLC සේවා සමාගම (පුද්ගලික))

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LOLC FINANCE PLC

(An LOLC Group Company)

Company Registration No: PB 244 PQ

No. 100/1, Tel. 03 11 2865802

எஸ் ஓ எஸ் சி பிஐஎன்எஸ் பிஎல்சி

(LOLC சேவை நிறுவனம் (புறமரும))

சம்பளம் பதிவுசெய்த : PB 244 PQ

100/1 தொலைபேசி 03 11 2865802