



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 66988)

June 19, 2017

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



Dear Sir

VALLIBEL FINANCE PLC
DISCLOSURE OF DEALINGS BY A DIRECTOR

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. S B Rangamuwa, Managing Director of Vallibel Finance PLC pertaining to the dealings in Relevant Interest in shares of the Company by the said Director.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No of Shares	Consideration per share	Nature of relevant interest
14 th June 2017	19 th June 2017	Purchase	787 Ordinary shares	Rs. 67.90.	Owner
14 th June 2017	19 th June 2017	Purchase	19,121 Ordinary shares	Rs. 68/-	Owner

Yours faithfully

BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara

Anusha Wijesekara
Director / Secretaries
AW/dc

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