

# S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref :

our ref : LS/148/2017

Mr. Renuke Wijayawardhane  
 Chief Operating Officer  
 Colombo Stock Exchange  
 # 4-01, West Block  
 World Trade Centre  
 Echelon Square  
 Colombo 01.



12<sup>th</sup> September 2017

Dear Sir,

## CORPORATE DISCLOSURE - DISPOSAL OF SHARES HELD BY CARGILLS BANK LIMITED IN COLOMBO TRUST FINANCE PLC.

In compliance with the Listing Rules of the Colombo Stock Exchange (CSE), the Board of Directors of Colombo Trust Finance PLC (CTF) write to inform the CSE that pursuant to obtaining approval from the Monetary Board of the Central Bank of Sri Lanka, on 8<sup>th</sup> September 2017, Cargills Bank Limited divested its controlling interest in CTF to Dialog Axiata PLC by way of a crossing transaction on the CSE, a total of 37,374,598 ordinary shares of Colombo Trust Finance PLC ("CTF") at a price of LKR 28.70 per share amounting to a total consideration of LKR 1,072,650,962.60, representing 80.34% of the voting rights in CTF.

Yours truly,  
 For and on behalf of  
 Colombo Trust Finance PLC  
 S S P CORPORATE SERVICES (PRIVATE) LIMITED

  
 SECRETARIES

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