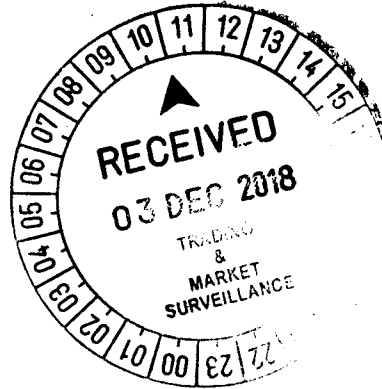


03rd December 2018

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center
Echelon Square
Colombo 01.



Dear Sir,

A M W CAPITAL LEASING AND FINANCE PLC (AMWCL)
ANNOUNCEMENT UNDER SECTION 7.13.2 OF THE LISTING RULES

We write with reference to Rule 7.13.2 of the Listing Rules of the Colombo Stock Exchange and wish to announce that AMW Capital Leasing and Finance PLC is not in compliance with the minimum public holding requirement specified in Rule 7.13.1 (b) of the Listing Rules.

The information pertaining to the public holding requirement of the Entity as at 30th November 2018 is as follows:

- i) Float Adjusted Market Capitalization – Rs.44,800,000/-
- ii) Public Holding percentage – 10%
- iii) Number of public shareholders – 2
- iv) Steps to be adopted by the Entity to comply with the Minimum Public Holding Requirement will be notified in a subsequent monthly market announcement.

Yours faithfully,

AMW CAPITAL LEASING AND FINANCE PLC

MRS. RUVINI E WEERASINGHE
COMPANY SECRETARY

DG
Circulate
19
03/12