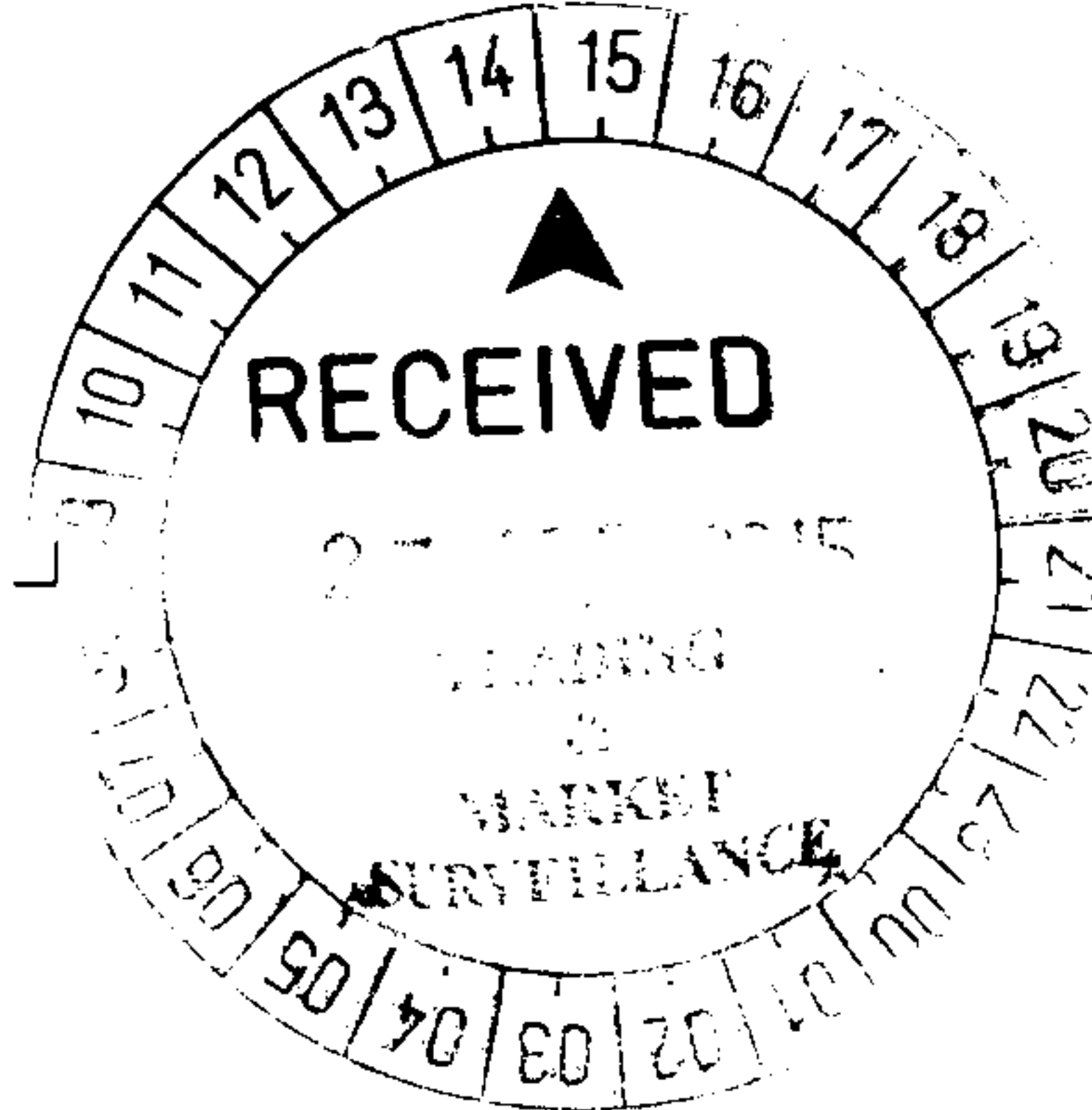


DFCC BANK PLC

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Tel +94-11-2442442
Fax +94-11-2440376
E-mail info@dfccbank.com
Web www.dfcc.lk
(Company Reg No. PQ 233)



Mr Renuke Wijayawardhane
Chief Operations Officer
Colombo Stock Exchange
Level 04 – 01 West Block
World Trade Centre, Echelon Square
Colombo 1



23 April 2015

Dear Sir

**APPOINTMENT OF DIRECTOR -
DISCLOSURE UNDER SECTION 7 OF CSE LISTING RULES**

Pursuant to a decision of the Board of Directors and upon receipt of approval from the Director, Bank Supervision, Central Bank of Sri Lanka, Mr A W Atukorala will be appointed a Director of DFCC Bank PLC with effect from 23 April 2015.

Mr Atukorala qualifies the criteria of independence in terms of CSE Rule 7.10.4.

As at date the relevant interests in shares of DFCC Bank PLC is as follows:

Name of share holder	No: of DFCC shares held as at date
A W Atukorala	14,500
Arni Holdings & Investments (Pvt) Ltd	2,500

A brief resume of Mr Ananda Atukorala is enclosed herewith.

Yours faithfully

Anomie Withana
Anomie Withana
Company Secretary

encl.

YR/TK
Pls circulate
15
23/4

Post-It [®] Fax Note	7671	Date	23/4/15	# of pages	02
To: Mr. R. Wijayawardhane		From: A - Withana			
Co./Dept. COO / CSE		Co. DFCC Bank PLC			
Phone # 2356540		Phone # 2442219			
Fax # 2448925		Fax # 2440376			

BRIEF RESUME OF MR ANANDA ATUKORALA

Mr Atukorala possesses extensive experience in banking having been with ANZ Grindlays Banking Group both in Sri Lanka & Overseas. He has served as Deputy General Manager, ANZ Grindlays Bank, Sri Lanka, Country Manager, Sri Lanka of Mahreq Bank PSC and as a director of Union Bank PLC in all for a period of over 30 years.

He is the deputy chairman of UB finance Company Ltd. He is also a director of Orient Finance PLC, Bartleet Finance PLC, United Motors Lanka PLC, Pragnya Tech Parks Lanka (Pvt) Ltd, TVS Lanka Limited, Unimo Enterprises Ltd. Unawatuna Boutique Resort Pvt Ltd, Ami Holdings & Investments (Pvt) Ltd and Credence Genomics Private Limited.

He has also served as a member of the Technology Initiative for the Private Sector-an USAID sponsored project with the Ministry of Industrial Development, a Member – Commercial Banking Sector of the Presidential commission on Finance and Banking and a Committee Member – Bankers Club of Sri Lanka and was a director of Sri Lanka Banks Association (guarantee) Ltd and the Credit Information Bureau of Sri Lanka.

Mr A W Atukorala holds a B.SC from the Leeds University, UK, a MTT from North Carolina State University, USA and a MBA.

