



Post-it® Fax Note	7671	Date	16/08/17	# of pages	02
To	Mr. R. Wijayawardhane	From	A. Withana		
Co./Dept.	COO	Co.	DFCC Bank		
Phone #	2356540	Phone #	2442428		
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16 August 2017

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



Dear Sir

**Appointment of Chief Executive Officer and Deputy Chief Executive
Disclosure under Section 8 of CSE Listing Rules**

We refer to the disclosures made on 27 April 2017 and 23 May 2017.

We have pleasure in advising that Mr Lakshman Silva succeeded Mr Arjun Fernando as the Chief Executive Officer/Ex-Officio Director with effect from today and consequently Mr Thimal Perera also assumed duties as the Deputy Chief Executive Officer.

Mr Arjun Fernando relinquished his position as CEO on 15 August 2017 and ceased to be a Director of the Bank.

Mr Silva's resume is attached.

Yours Faithfully,

for Anomic Withana
Company Secretary

DG
Pls circulate.
NW
16/8.

Encl.

Brief Resume of Mr L H A L Silva

Mr Silva holds a Bachelor of Commerce Special Degree from University of Kelaniya and Master of Business Administration from the Postgraduate Institute of Management of the University of Sri Jayawardenapura.

Mr Silva functioned as the Deputy Chief Executive Officer of DFCC Bank PLC from 1st October 2015 until his appointment as the CEO.

He started his professional career with the Department of Inland Revenue of Sri Lanka & joined DFCC Banking Group in 1987. He was seconded to the service of DFCC Vardhana Bank (DVB) in 2003 from DFCC Bank and functioned as the Chief Operating Officer of DVB during the period 2003 to 2010 and later as the Chief Executive Officer & Executive Director of DFCC Vardhana Bank during the period January 2010 to September 2015.

He is a Director of Lanka Financial Services Bureau, Sri Lanka Banks Association (Guarantee) Ltd, Synapsys Limited, Acuity Partners (Pvt) Ltd, Acuity Securities Ltd, Lanka Industrial Estates Ltd, Lanka Ventures PLC, LVL Energy Fund Ltd and DFCC Consulting (Pvt) Ltd. He is also a past President of the Association of Professional Bankers of Sri Lanka.



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