



1 February 2018

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

Post-It® Fax Note 7671		Date 01/02/18	# of pages 02
To Mr. R. Wijayawardhane	From A Withana		
Co./Dept. Chief Regulatory Officer	Co. DFCC Bank PLC		
Phone # 2356540	Phone # 2442219		
Fax # 2448925	Fax # 2440376		



Dear Sir

**APPOINTMENT OF DIRECTOR-
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES**

We write to inform you that Hon. Minister of Finance and Mass Media has appointed Mr N K Gamini Kithsiri Nemmawatta Director General, Department of Public Enterprises as a Director on the DFCC Board. He succeeds Mr K D N R Asoka. His appointment has been approved by the Director, Bank Supervision, Central Bank of Sri Lanka.

Mr N K Gamini Kithsiri Nemmawatta is appointed as a Non Executive Director (Non Independent) with effect from 1 February 2018.

We confirm that he has no relevant interest in shares of the Bank as at today.

A brief resume of Mr N K Gamini Kithsiri Nemmawatta is enclosed herewith.

Yours faithfully

Anomie Withana

Anomie Withana
Company Secretary

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BRIEF RESUME OF MR GAMINI NEMMAWATTA

Mr N K G K Nemmawatta is presently the Director General – Department of Public Enterprises, Ministry of Finance.

He has held several executive positions in the public sector. He has served as the Additional Secretary to the Ministry of Higher Education & Highways and the Ministry of Environment. He has also served as Director, Sri Lanka Samurdhi Authority, Sri Lanka Customs and Department of Trade, Tariff & Investment Policy.

Mr Gamini Nemmawatta holds a B Com (Sp) from the University of Colombo. He also holds a Post Graduate Diploma in Devolution and Local Government Studies from the University of Colombo and an MSc in Management from the University of Sri Jayawardenapura. He is also a Licentiate of the Institute of Chartered Accountants of Sri Lanka.

