

12 October 2016

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

Post-It® Fax Note 7671		Date 12/10/15	# of pages 2
To Mr. R. Wijayawardhane		From A. Withana	
Co./Dept. COO / CSE		Co. DFCC Bank PLC	
Phone # 2356540		Phone # 2442219	
Fax # 2448925		Fax # 2440376	

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 H A Ariyaratne will be appointed a Director of DFCC Bank PLC with effect from 12 October 2016.

Mr H A Ariyaratne qualifies the criteria of independence in terms of directions issued by the Central Bank of Sri Lanka.

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

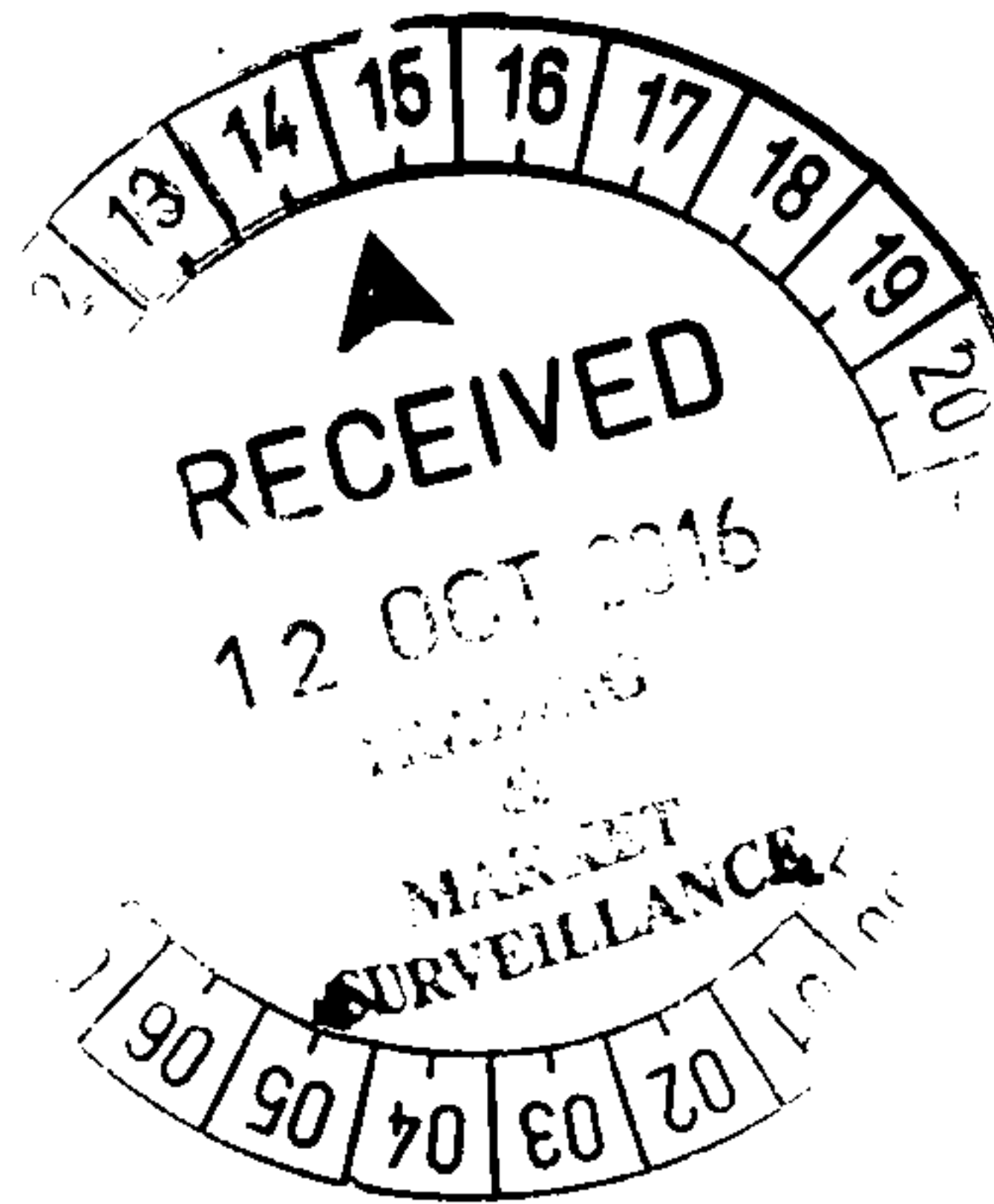
Name of share holder	No of DFCC Bank shares held as at date
H A Ariyaratne	102,710

A brief resume of Mr H A Ariyaratne is enclosed herewith.

Yours faithfully


 Anomie Withana
 Company Secretary

encl.



Handwritten notes:
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BRIEF RESUME OF MR H A ARIYARATNE

Mr Ariyaratne is a B.SC (Hons) (First Class) graduate from the University of Sri Lanka, Peradeniya.

Mr Ariyaratne possesses extensive experience in development banking, investment banking, venture capital financing and fund management, having been with DFCC Bank for a period of over 30 years. He served as the Executive Vice President (Lending), Senior Vice President (Special Loan Administration) and in many other positions throughout his career at the DFCC Bank. He also held the position of Chief Executive Officer of Lanka Ventures PLC and served as a Director on the Board of DFCC Vardhana Bank PLC.

He has also served as the Chairman of the Banking, Finance and Insurance Committee of the National Chamber of Commerce.

He is presently a Director of a number of companies in the Laugfs Group.

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