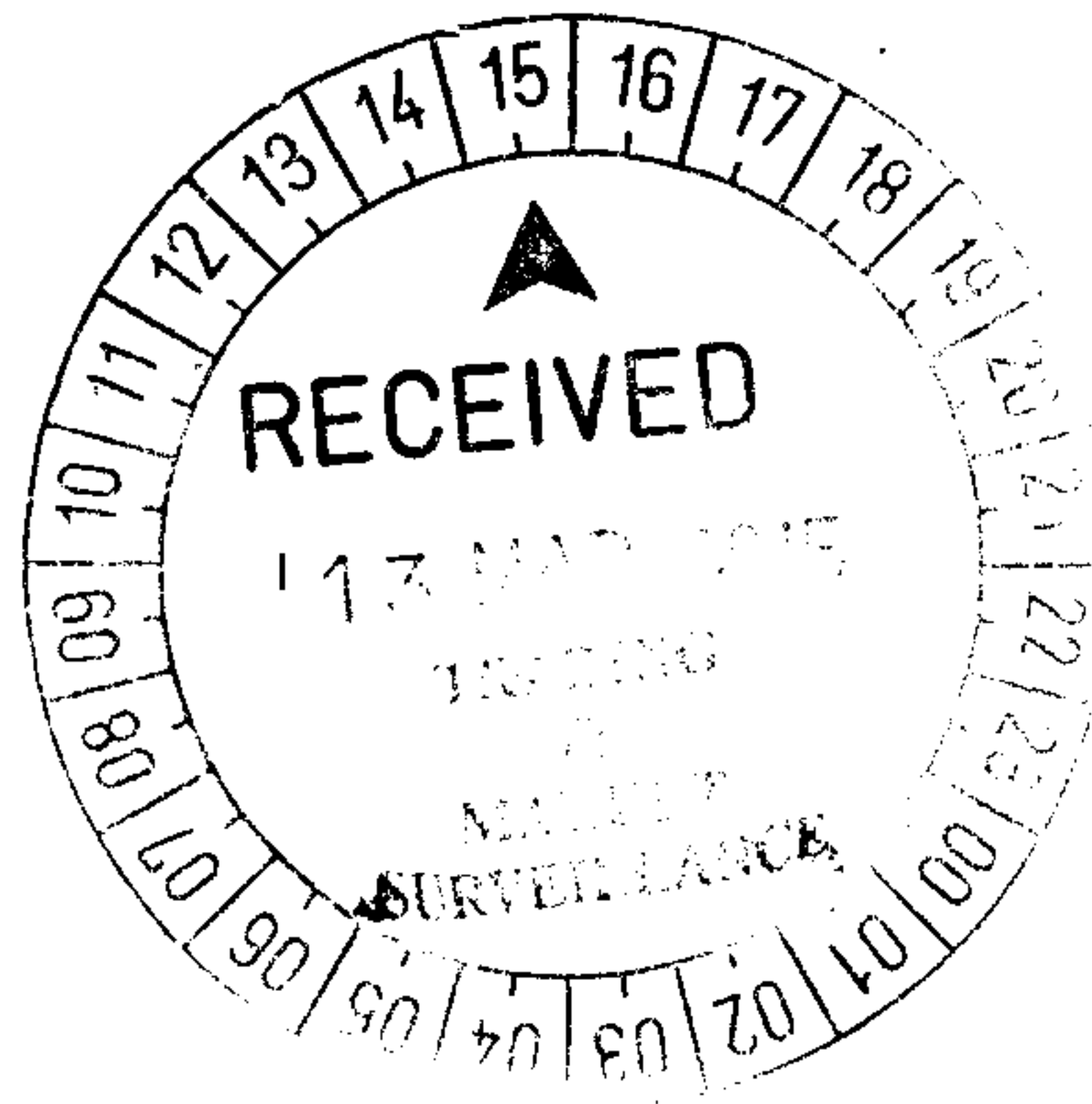


DFCC BANK PLC

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 73/5, Calle Road
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 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



13 March 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 K P Cooray will be appointed a Director of DFCC Bank with effect from 13 March 2015.

Mr K P Cooray qualifies the criteria of independence in terms of CSE Rule 7.10.4.

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

A brief resume of Mr K P Cooray is enclosed herewith.

Yours faithfully

A. Withana

Anomie Withana
 Company Secretary

encl.

YR/hk
Pls circulate
13/3

Post-It® Fax Note	7671	Date	13/03/15	# 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 KRISHANTHA PRASAD COORAY

Krishantha Prasad Cooray is a private sector executive counting years of experience in the corporate sector and an academic background in Political Science and Law.

Completing his schooling at St. Thomas' College Mount Lavinia, Krishantha read for a Bachelor of Arts (Honours) in Political Science and Law at the University of Middlesex.

Presently he is a Director of Sri Lanka Telecom PLC.

In the corporate sector, he held several executive positions in leading, innovative private sector companies, including the Ceylinco Group, Richard Peiris Group and the Maharaja Organization.

He joined the Richard Peiris Group as the Head of Business Development and went on to found the first completely independent publishing house owned by a public-quoted company.

He was instrumental in setting up Rivira Media Corporation (Pvt) Ltd. under the Richard Peiris Group and served there as founding director and Chief Executive Officer.

The two flagship newspapers launched under his direction, *Rivira* and *The Nation*, continue to be widely read national newspapers in Sri Lanka. During his stint at the Maharaja Group, Krishantha worked as a Consultant, supervising, stream-lining and ensuring executive coordination of news broadcasts by the TV and Radio stations belonging to the company.

His long standing association with the media includes the contribution of articles to several national newspapers.

