

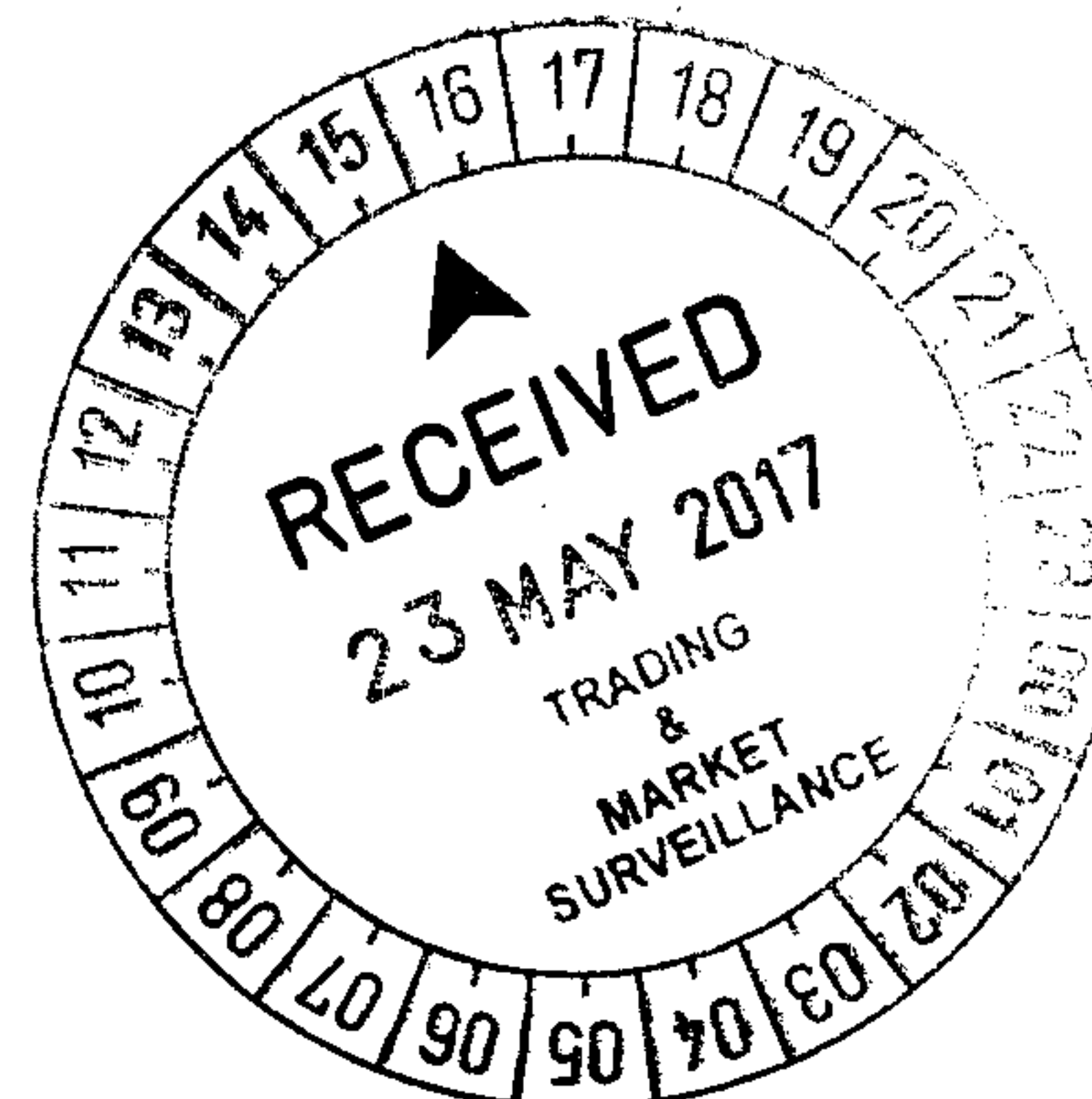
Post	Fax Note	7671	Date	23/05/17	# of pages	01
			From	A. Withana		
			Co.	DFCC Bank		
		540	Phone #	2442219		
		725	Fax #	2440376		

23 May 2017

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

Dear Sir

MS
Pls circulate
DG
23/05



Disclosure under Section 8 of CSE Listing Rules

We are pleased to announce that Mr Thimal Perera will be joining the DFCC Bank PLC with effect from 15 June 2017 as Deputy Chief Executive – Designate.

Upon the appointment of Mr Lakshman Silva, Deputy Chief Executive as the Chief Executive of the DFCC Bank PLC on 16 August 2017, Mr Thimal Perera will assume duties as the Deputy Chief Executive of DFCC Bank PLC. We have received the approval of the Central Bank of Sri Lanka in terms of Section 44A of the Banking Act.

Mr Perera is a member of the Institute of Chartered Accountants of Sri Lanka and a finalist of the Chartered Institute of Management Accountants (CIMA) – UK. He possesses extensive experience in banking at senior positions, having been with the HSBC Group, both in Sri Lanka & Overseas, the Commercial Bank of Qatar, Barclays Bank PLC, UAE and at Hatton National Bank.

He has also served as a Board member of HNB Assurance PLC and HNB General Insurance Ltd.

Yours Faithfully,



Anomie Withana
Company Secretary