

25 August 2016

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

Dear Sir

**RESIGNATION OF DIRECTOR
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES**

We write to inform you that Mr A W Atukorala has informed us by letter of 25 August 2016 his personal wish to resign from the Board of Directors of the Bank with effect from today.

We confirm that there are no matters that need to be brought to the attention of the shareholders.

As at date his relevant interest in shares of DFCC Bank PLC is as follows:

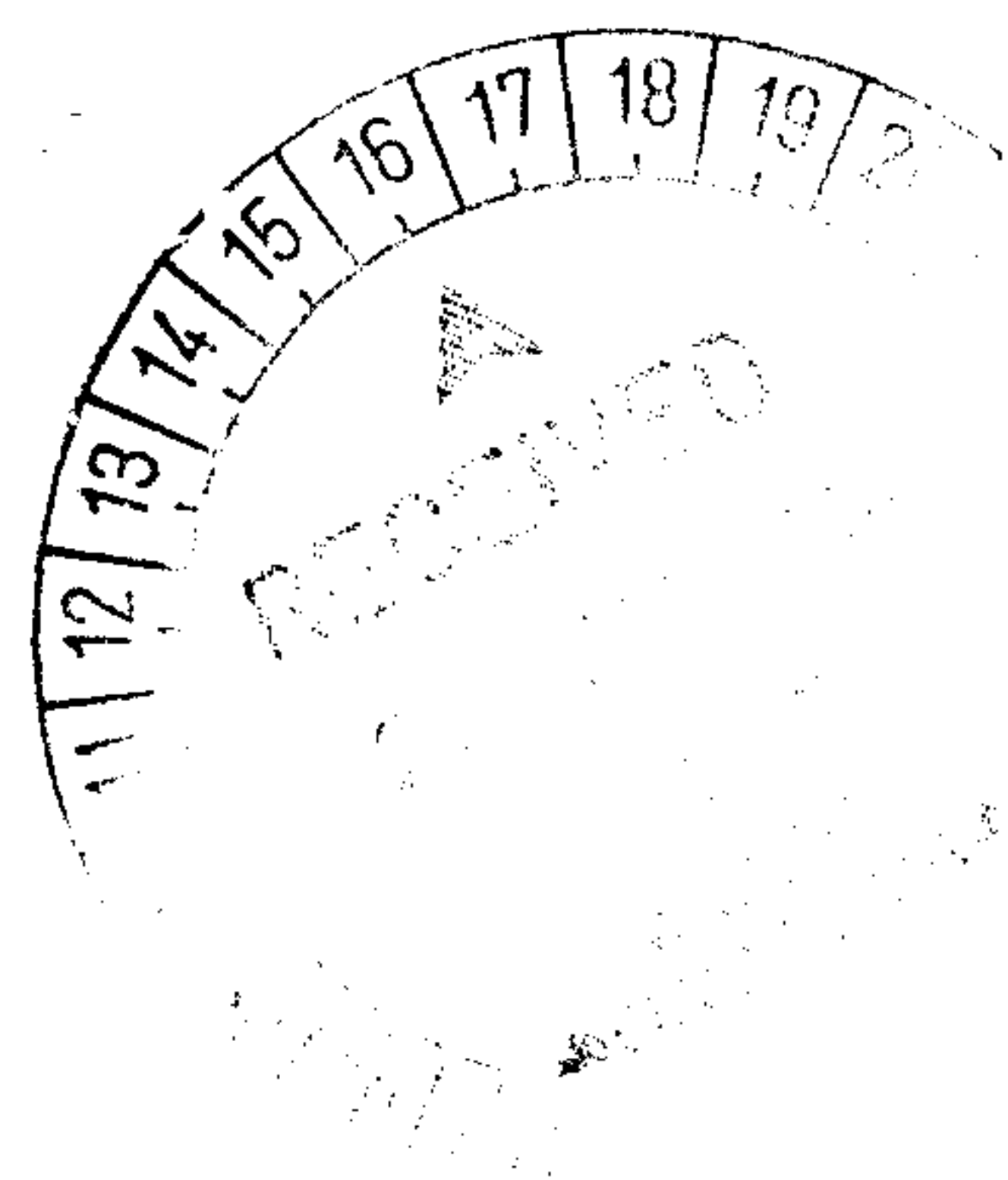
Name of share holder	No: of DFCC shares held as at date
A W Atukorala	14,500
Arni Holdings & Investments (Pvt) Ltd	2,500

Yours faithfully

Anomie Withana

Anomie Withana
Company Secretary

Post-it® Fax Note	7671	Date	25/8/16	# of pages	01
To	M. R. Wijayawardhane	From	A. Withana		
Co./Dept.	C00 / CSE	Co.	DFCC Bank		
Phone #	2356540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		



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