

Lakshman Silva
Director/Chief Executive Officer



18 August 2017

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



Dear Sir

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

We write to inform you that pursuant to a decision of the Board of Directors and upon receipt of approval from the Director Bank Supervision, Ms L K A H Fernando will be appointed as a non executive director of DFCC Bank PLC with effect from 1 November 2017.

Ms L K A H Fernando qualifies the criteria of independence in terms of Rule 7.10.4.

We confirm that Ms Fernando has no relevant interest in shares of DFCC Bank PLC as at date.

A brief resume of the respective director is enclosed herewith.

Yours faithfully

Lakshman Silva
Chief Executive Officer

Post-It® Fax Note 7671		Date	18/8/17	# of pages	03
To	Mr. R. Wijayawardhane		From	L. Silva	
Co./Dept.	COO		Co.	CEO, DFCC Bank	
Phone #	2356540		Phone #	2442444	
Fax #	2448925		Fax #	2440376	

Encl:

Brief Resume of Ms L K A H Fernando

Ms Fernando is a fellow of The Institute of Chartered Accountants of Sri Lanka and a member of the Institute of Certified Management Accountants of Sri Lanka.

Ms Fernando started her career at Kreston MNS & Co, a correspondent firm of Grant Thornton International – Sri Lanka Division, a firm of Chartered Accountants and counts over 20 years of professional and commercial experience in the fields of Auditing, Finance and Management.

She is currently the Chief Executive Officer/ Executive Director of R I L Property PLC.

She is also a director of Readywear Industries Ltd, Foodbuzz (Pvt) Ltd, R I L Trust Ltd, United Motors Lanka PLC, TVS Lanka (Pvt) Ltd, Unimo Enterprises Ltd, Orient Motor Company Ltd and UML Heavy Equipment Ltd. She also serves as the Chairperson of the Audit Committee of United Motors Lanka PLC.

