

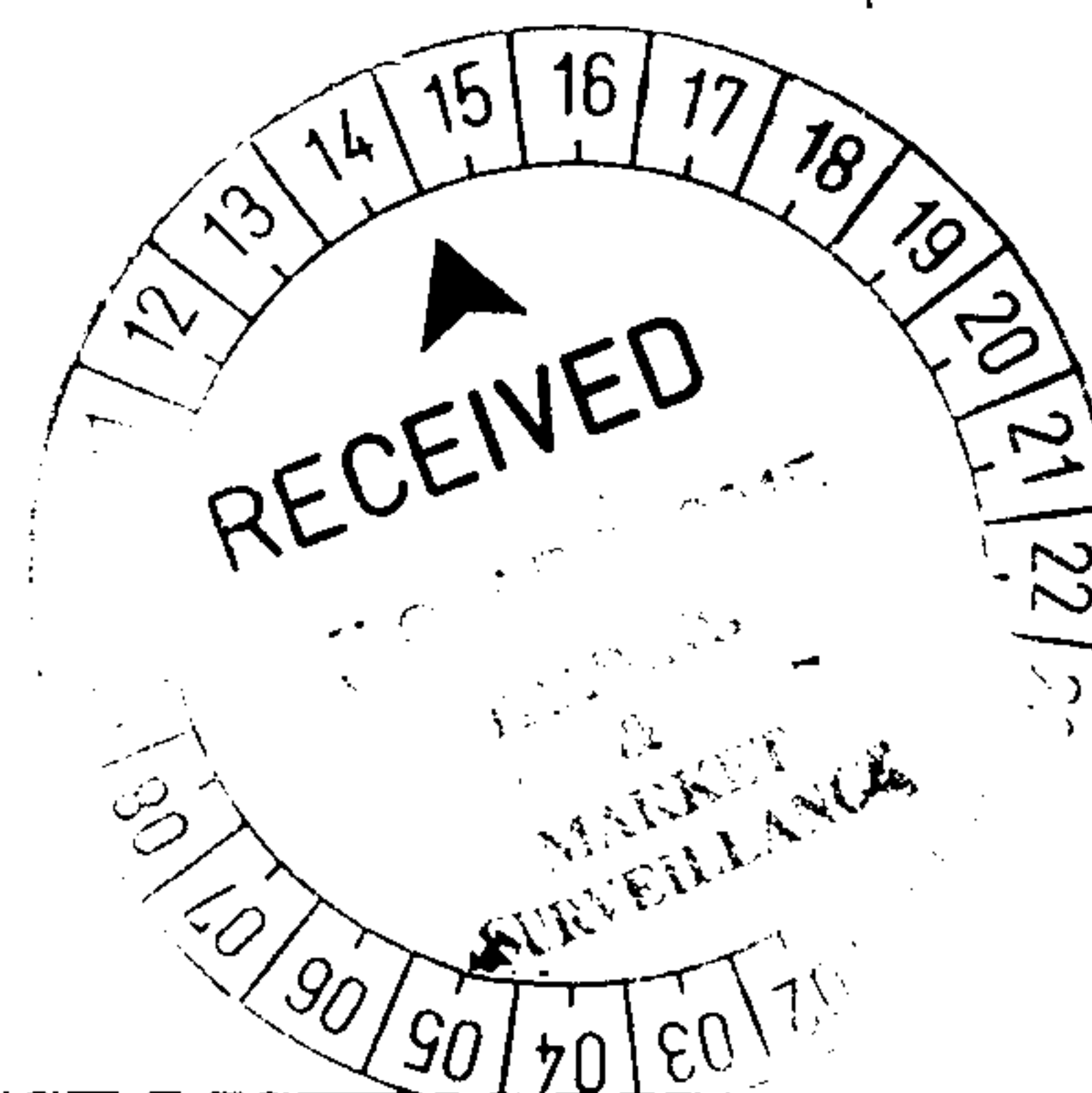
DFCC BANK PLC

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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

30 April 2015



Dear Sir

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

We write to inform you that Mr J E A Perumal has informed us by letter of 27 April 2015 that due to exigencies of overseas work commitments he wishes 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 Mr Perumal holds 42,475 shares in DFCC Bank.

Yours faithfully

A. Withana

Anomie Withana
Company Secretary

*YR/TIC
Pls circulate
30/4*

Post-It® Fax Note	7671	Date	30/4/15	# of pages	01
To	Mr. R. Wijayawardhane	From	A. Withana		
Co./Dept.	COO/CSE	Co.	DFCC Bank		
Phone #	2356540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		