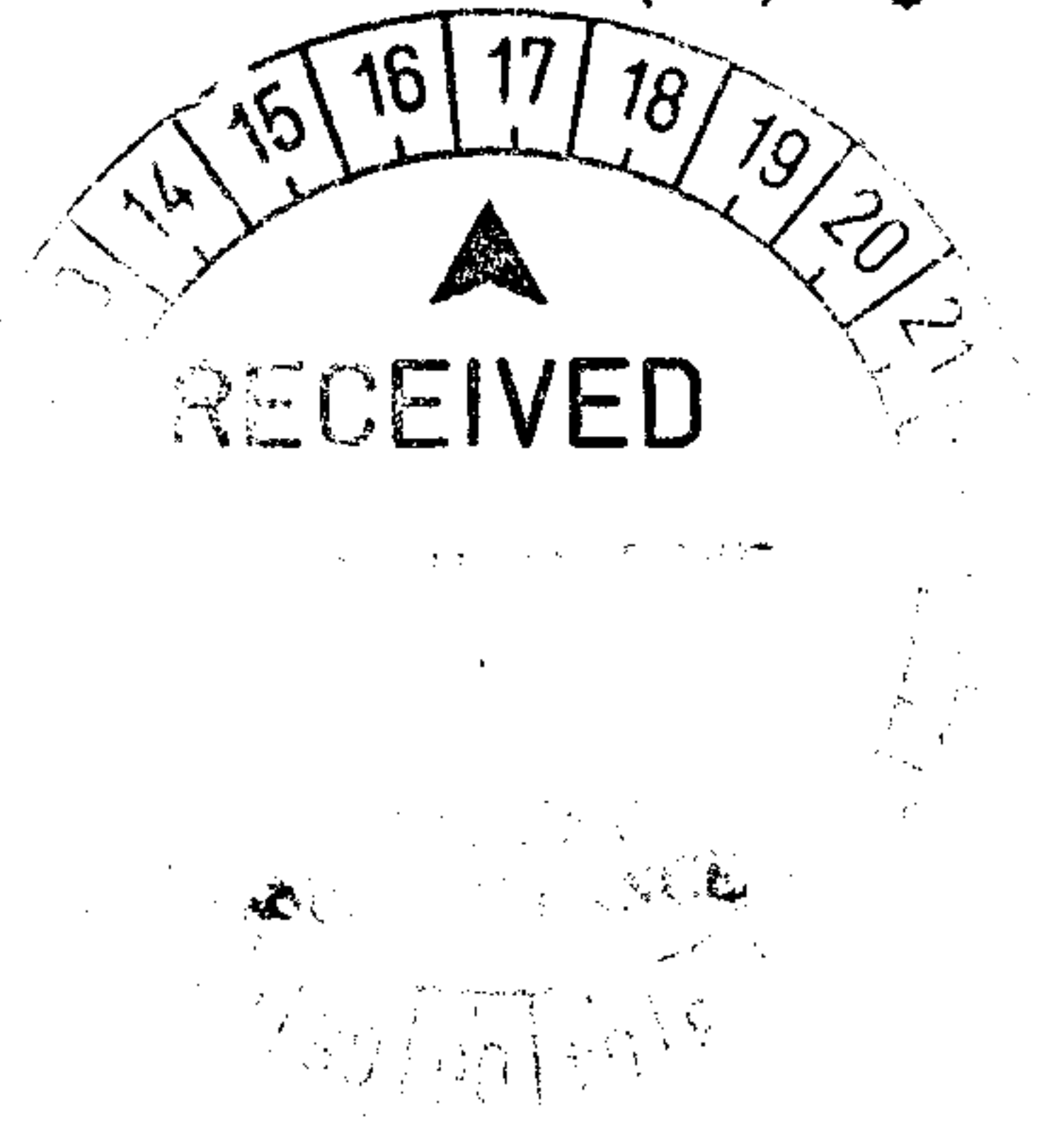


**DFCC BANK PLC**

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 Tel +94-11-2442442  
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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



23 June 2015

Dear Sir

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

YR/IK  
 PLS circulate  
 23/6

We write to inform you that the Hon. Minister of Finance has nominated Mr K D N R Asoka, Director General – Department of Trade & Investment Policy, Ministry of Finance as a Director on the DFCC Board. He succeeds Mrs H M N S Gunawardana. His appointment has been approved by the Director, Bank Supervision, Central Bank of Sri Lanka.

Mr K D N R Asoka is appointed as a Non Executive Director with effect from 23 June 2015.

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

A brief resume of Mr K D N R Asoka is enclosed herewith.

Yours faithfully

*A. Withana*  
 Anomie Withana  
 Company Secretary

|                   |                       |         |            |            |   |
|-------------------|-----------------------|---------|------------|------------|---|
| Post-it® Fax Note | 7671                  | Date    | 23/6/15    | # of pages | 2 |
| To                | Mr. R. Wijayawardhane | From    | A. Withana |            |   |
| Co./Dept.         | COO                   | Co.     | DFCC Bank  |            |   |
| Phone #           | 2356540               | Phone # | 2442219    |            |   |
| Fax #             | 2448925               | Fax #   | 2440376    |            |   |

## BRIEF RESUME OF Mr RANJITH ASOKA

Mr K D N Ranjith Asoka is presently the Director General – Department of Trade & Investment Policy, Ministry of Finance.

He has held several executive positions in the public sector. He has served as the Additional Secretary –, Ministry of Vocational Training & Skills Development & Ministry of Education, Director General – Department of Manpower & Employment, Assistant Director & Deputy Director – Department of Fiscal Policy & Economic Affairs and as the Divisional Secretary - Weligama, Imbulpe.

Mr Ranjith Asoka is a B Com (Sp) Graduate of the University of Colombo and holds a Post Graduate Diploma in Economics from the University of Colombo, Post Graduate Diploma in Devolution and Local Government Studies from the University of Colombo, MBA in HRM from the Post Graduate Institute of Management, Master of Economics in the field of International Economics – Public Policy & Taxation from the Yokohama National University of Japan and is currently reading for a PHD at the Post Graduate Institute of Management of the University of Colombo.

|                         |      |                 |                 |
|-------------------------|------|-----------------|-----------------|
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| To Mr. R. Wijayawardhne |      | From            | A. Withana      |
| Co./Dept. COO           |      | Co.             | DFCC Bank       |
| Phone # 2356540         |      | Phone # 2442219 |                 |
| Fax # 2448925           |      | Fax # 2440376   |                 |