



Post-it* Fax Note	7671	Date	2/12/16	# of pages	01
To	Mr. R. Wijayawardhane		From	A - Withana	
Co./Dept.	COO		Co.	DFCC Bank	
Phone #	356540		Phone #	2442219	
Fax #	2448925		Fax #	2440376	

2 December 2016

Mr Renuke Wijayawardhane
Chief Operations Officer
Colombo Stock Exchange
Level 4, World Trade Center
Colombo 1



Dear Sir

ACQUISITION OF DFCC SHARES DISCLOSURE UNDER SECTION 8

This is to inform that Melstarcop Limited has purchased 2,206,524 shares of DFCC Bank PLC at a price of Rs 117.70 per share on 2 December 2016.

Mr C R Jansz and Ms V J Senaratne directors of DFCC Bank PLC are an executive director and alternate director respectively of Melstacorp Limited. They do not have a relevant interest in terms of Section 198 of the Companies Act No 7 of 2007.

The details have been disclosed to the Board of Directors on 2 December 2016

Yours faithfully

Anomie Withana
Company Secretary

YR/MC
Pls circulate
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