

DFCC BANK PLC

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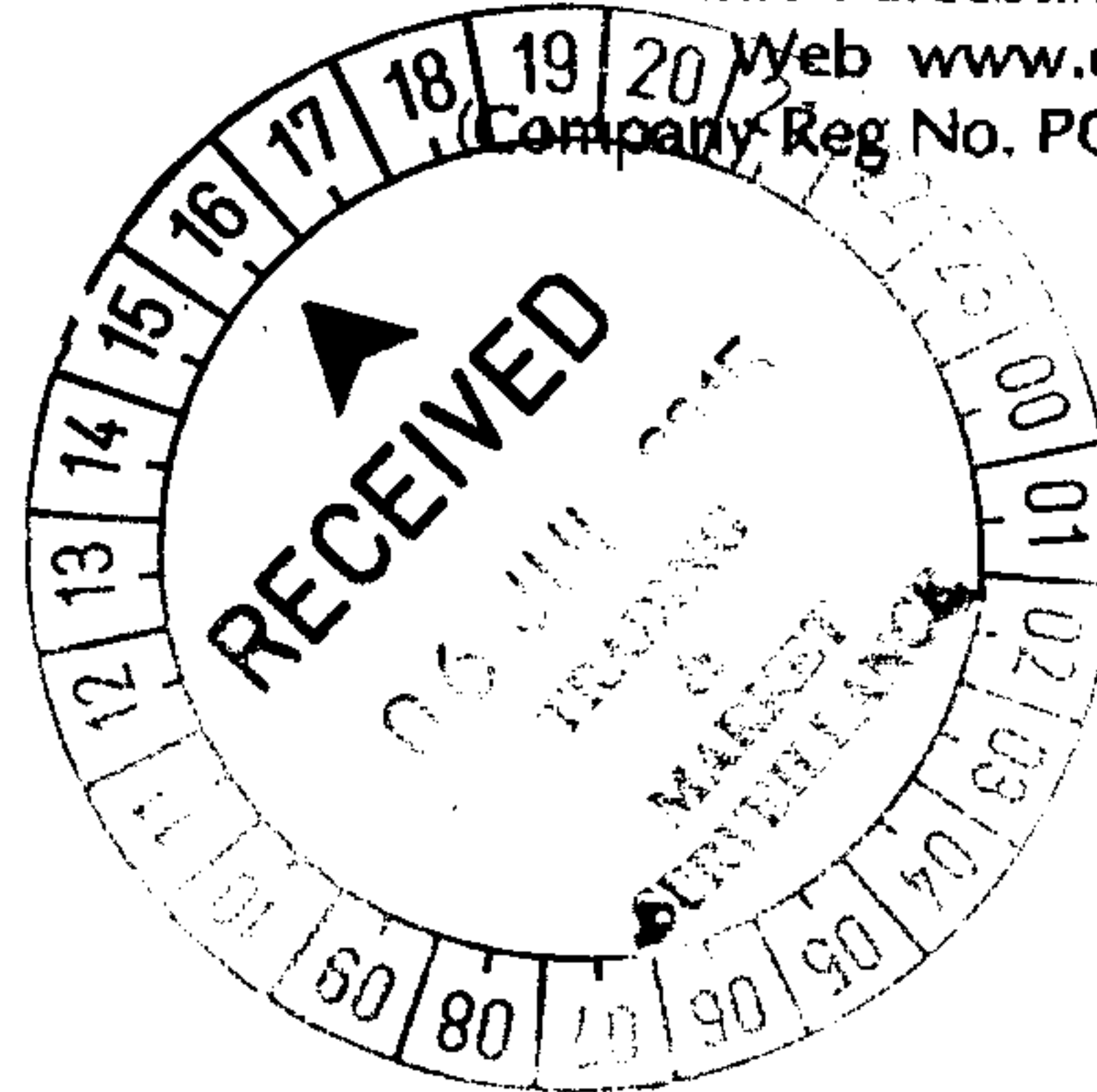
E-mail info@dfccbank.com

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



6 July 2015

Dear Sir

**APPOINTMENT OF DIRECTOR -
DISCLOSURE UNDER SECTION 7 OF CSE LISTING RULES**

Pursuant to a decision of the Board of Directors and upon receipt of approval from the Director, Bank Supervision, Central Bank of Sri Lanka, Ms V J Senaratne will be appointed as a Non Executive Director of DFCC Bank with effect from 06 July 2015.

As at date the relevant interests in shares of DFCC Bank PLC is as follows

Name of share holder	No: of DFCC shares held as at date
Ms V J Senaratne	1,296
Melstacorp Limited	17,042,856

YR/TK
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A brief resume of Ms V J Senaratne is enclosed herewith.

Yours faithfully

A. Withana

Anomie Withana
Company Secretary

encl.

Post-it® Fax Note 7671		Date	06/7/15	# of pages	02
To	Mr. R. Wijayawardhane		From	A. Withana	
Co./Dept.	COO		Co.	DFCC Bank PLC	
Phone #	2356540		Phone #	2442219	
Fax #	2448925		Fax #	2440376	

BRIEF RESUME OF Ms VIJAYANTHIMALA SENARATNE

Ms V J Senaratne is an Attorney-at-Law and Notary public, Commissioner of Oaths having admitted to the Bar on 25 August 1977 and also a solicitor of England and Wales. She has 37 years of professional Experience and is well versed in the field of litigation, Commercial Law, conveyancing and Company Secretarial practices.

She presently holds the position of Chief Legal Officer and Company Secretary of Distilleries Company of Sri Lanka PLC and Periceyl (Pvt) Ltd. She has held the position of Company Secretary at Sri Lanka Insurance PLC from May 2003 to 2009 and has also served as a legal officer at the Central Bank of Sri Lanka.

Ms Senaratne serves as a director on the Board of Paradise Resort Pasikudah (Private) Limited and Amethyst Leisure Limited, and as an alternate Director of MelstaCorp Limited and Distilleries Company of Sri Lanka PLC.

She was an invitee in the Forbes Forum Asia Power Business Women held in the year 2012 in Singapore.

