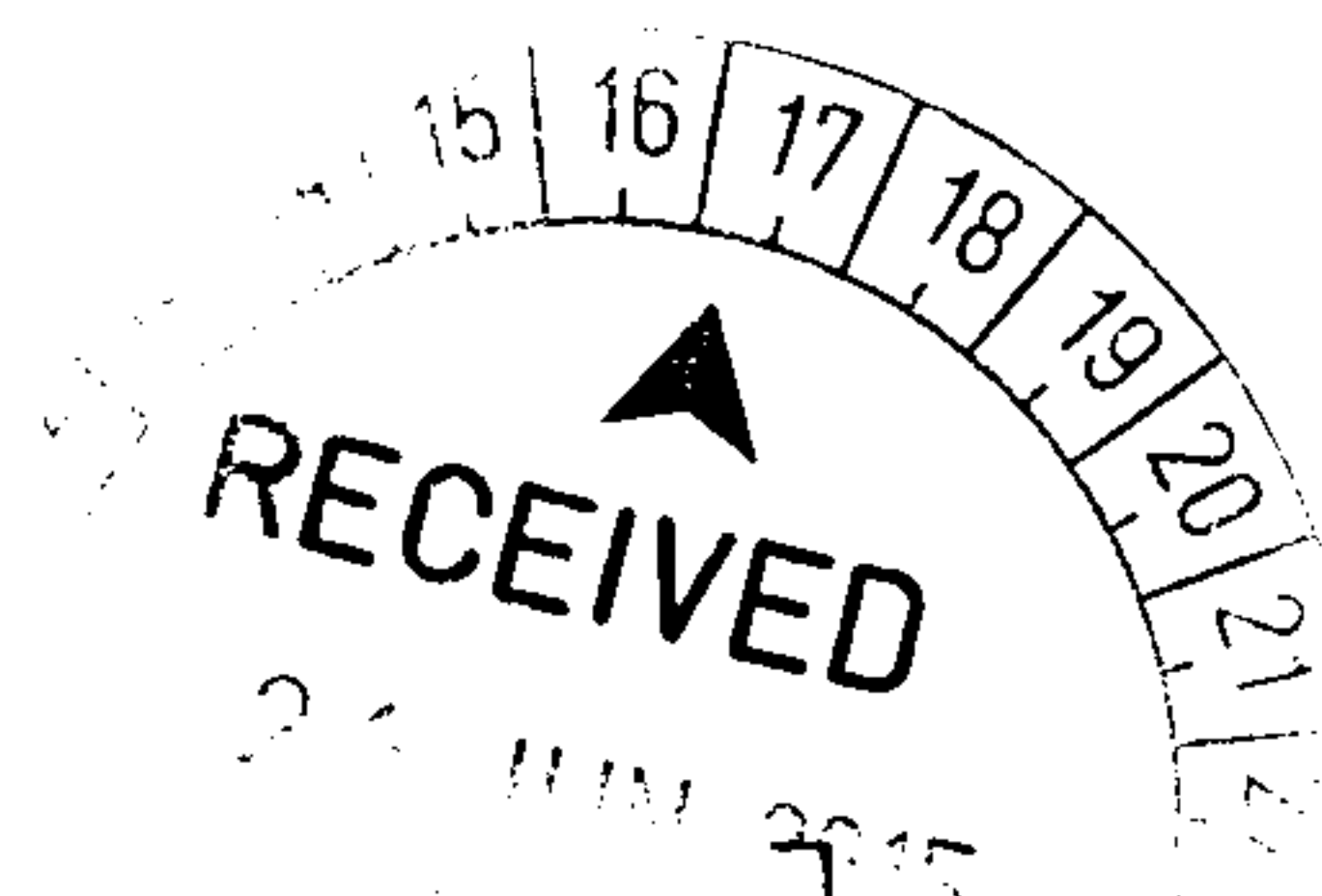


26 June 2015



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

Post-It® Fax Note	7671	Date	26/06/2015	# of Pages	01/01
To	Mr. R. Wijayawardhane	From	A. Withana		
Co./Dept.	COO	Co.	DFCC Bank.		
Phone #	2356540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		

Dear Sir

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

We write to inform you that consequent to the appointment of Mr A W Atukorala as a director of DFCC Vardhana Bank PLC with effect from 25 June 2015, Mr Atukorala will not meet the criteria of independence in terms of CSE Rule 7.10.4 and as such will continue as a non-executive director.

Yours faithfully

Aph A

Anomie Withana
Company Secretary

42/12
PK circulator
26/06