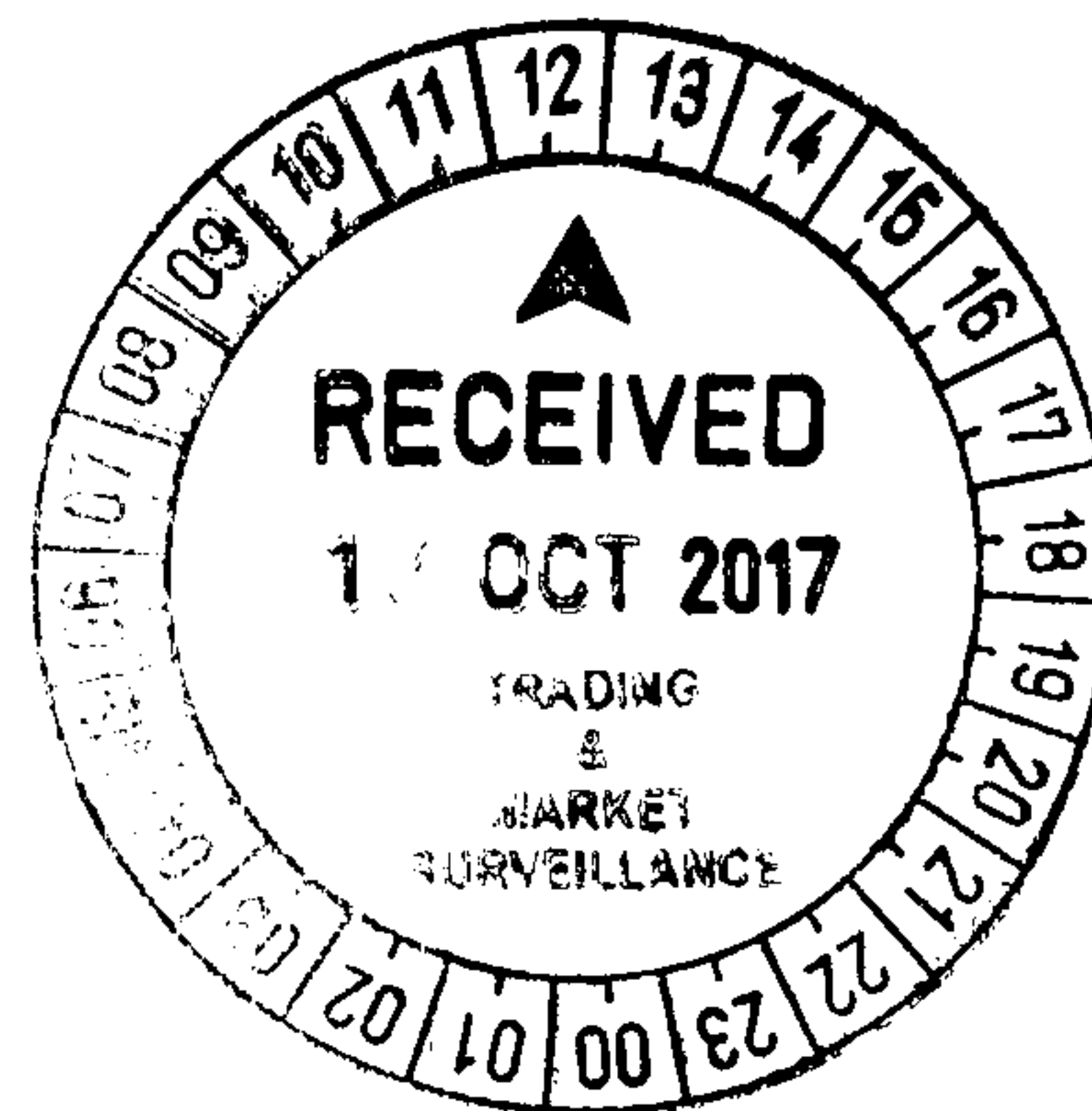


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|-----------|------------------------|------------|-----------|
| Date      | 13/10/2017             | # of pages | 01        |
| To        | Mr. R. Wijayawardhane. |            |           |
| From      | A. Withana             |            |           |
| Co./Dept. | COO                    | Co.        | DFCC Bank |
| Phone #   | 356540                 | Phone #    | 2442219   |
| Fax #     | 2448925                | Fax #      | 2440376   |

13 October 2017

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



Dear Sir

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

We write to inform you that Mr K D N Ranjith Asoka has informed us by letter of 10 October 2017 (which was received by the Bank today) that he will cease to be a Director of the Bank as he has assumed duties as the Secretary to the Ministry of Industry and Commerce.

We confirm that there are no matters that need to be brought to the attention of the shareholders.

As at date he has no relevant interest in shares of DFCC Bank PLC.

Yours faithfully

  
Anomie Withana  
Company Secretary

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Circulate  
13/10

**Exclusive Banking Partner to the World Export Development Forum 2016, Colombo.**