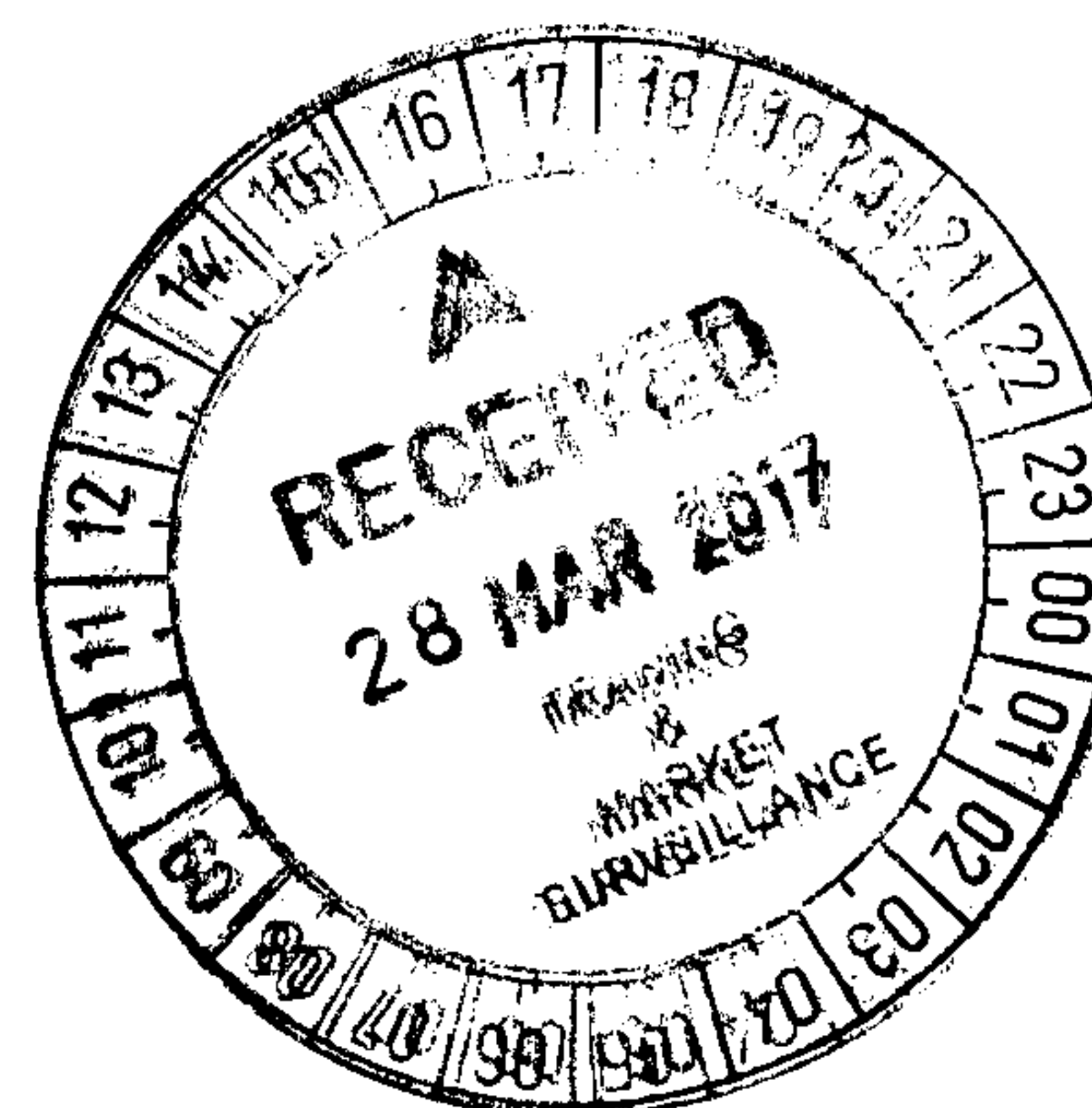




Post-It® Fax Note	7671	Date	28/3/17	# of pages	1
To	Mr R. Wijayawardhane	From	A Withana		
Co./Dept.	COO	Co.	DFCC Bank		
Phone #	2356540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		

28 March 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 H A Ariyaratne has informed by letter of 28 March 2017 his personal wish to resign from the Board of Directors with effect from today.

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

As at date his relevant interest in shares of DFCC Bank PLC is as follows:

Name of Shareholder	No. of DFCC shares held as at date
H A Ariyaratne	102,710

Yours faithfully

Anomie Withana
Company Secretary

Da
Pls circulate
28/3