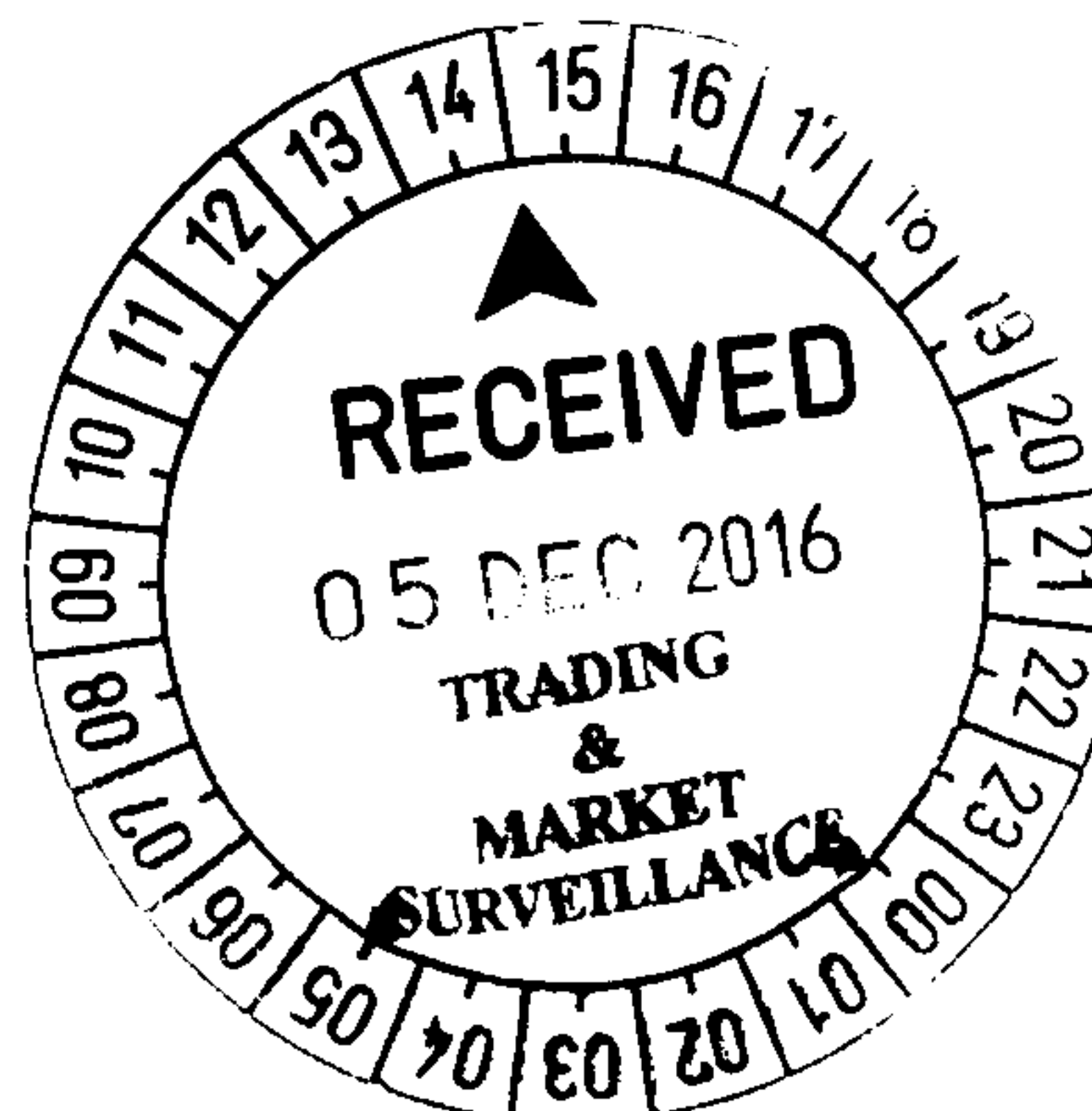




Post-it® Fax Note	7671	Date	5/12/16	# of pages	01
To	Mr. R. Wijayawardhane.	From	A. Withana		
Co./Dept.	COO	Co.	DFCC Bank		
Phone #	2356 540	Phone #	244 2219		
Fax #	244 8925	Fax #	244 0376		

5 December 2016

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



Dear Sir

DISCLOSURE OF ACQUISITION OF DFCC SHARES

This is to inform that Melstarcop Limited has purchased 1,425,900 shares of DFCC Bank PLC at a price of Rs 117.70 per share on 5 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 5 December 2016.

Yours faithfully

Anomie Withana
Company Secretary

YR/MS
Pls circulate
5
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