

11 July 2016

Mr Renuke Wijayawardhane
 Chief Operations Officer
 Colombo Stock Exchange
 Level 04 -- 01 West Block
 World Trade Centre – Echelon Square
 Colombo 1



Dear Sir

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

We write to inform you that Mr A N Fonseka has informed us by letter of 8 July 2016 that in order to make himself eligible to accept a position in a state institution he wishes to resign from the Board of Directors of the Bank with effect from Saturday 9 July 2016.

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	Number of Shares
A N Fonseka	Nil
Mrs R D Fonseka	142,006

Yours faithfully

Rph

Anomic Withana
 Company Secretary

YR/DG
PLS circulate
11/7