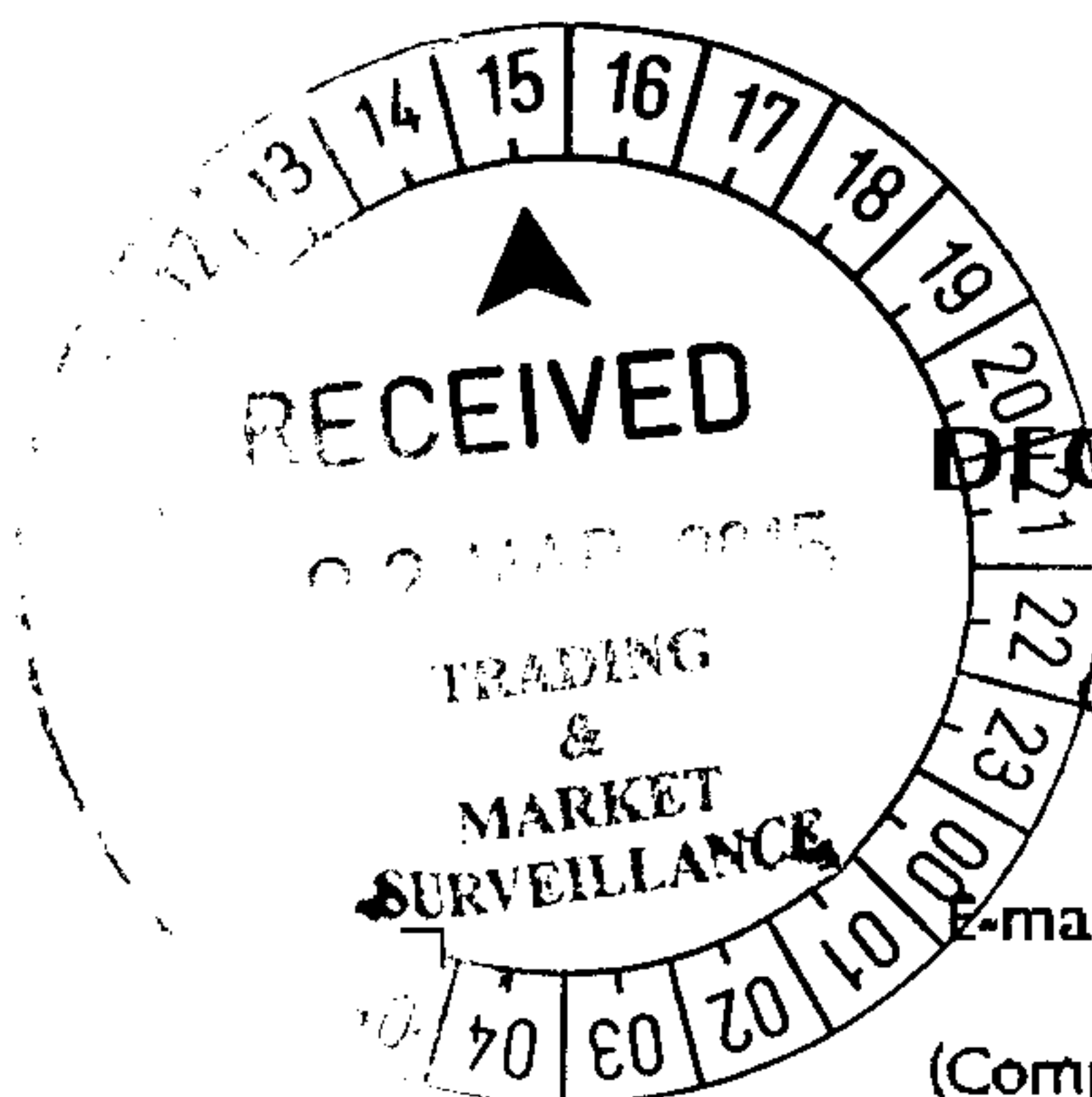




DFCC BANK PLC
P.O. Box 1397
73/5, Galle Road
Colombo 03, Sri Lanka
Tel +94-11-2442442
Fax +94-11-2440376
E-mail info@dfccbank.com
Web www.dfcc.lk
(Company Reg No. PQ 233)



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

02 March 2015

Dear Sir

**APPOINTMENT OF DIRECTOR -
DISCLOSURE UNDER SECTION 7 OF CSE LISTING RULES**

Pursuant to a decision of the Board of Directors and upon receipt of approval from the Director, Bank Supervision, Central Bank of Sri Lanka, Ms S R Thambiayah will be appointed a Director of DFCC Bank PLC with effect from 02 March 2015.

Ms Thambiayah qualifies the criteria of independence in terms of CSE Rule 7.10.4.

As at date the relevant interests in shares of DFCC Bank PLC is as follows:

Name of share holder	No: of DFCC shares held as at date
Ms S R Thambiayah	Nil
Renuka Hotels Limited	4,073,360
Renuka Consultants & Services Ltd	1,097,992
Reunka Properties Ltd	589,234
Lancaster Holdings Ltd	65,000
Portfolio Management Services (Pvt) Ltd	33,522
Renuka City Hotels PLC	6,926,870
Cargo Boat Development Co PLC	2,098,200
Crescent Launderers & Dry Cleaners Pvt Ltd	1,076,200

YR/71a
Pls Circulate
2/3

A brief resume of Ms Shibani Thambiayah is enclosed herewith.

Yours faithfully

Anomie Withana

Anomie Withana
Company Secretary

encl.

Post-It® Fax Note	7671	Date	02/3/15	# of pages	02
To	Mr. R. Wijayawardhane	From	A Withana		
Co./Dept.	COO / CSE	Co.	DFCC Bank PLC		
Phone #	2356540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		

BRIEF RESUME OF MS SHIBANI THAMBIAYAH

Ms S R Thambiayah is a BA (Honours) graduate in Economics from the University of Nottingham, UK and holds a Master of Management degree in Hospitality from the Cornell University of Hotel Administration in USA.

She holds the position of Joint Managing Director of Renuka Hotels Ltd and Renuka City Hotels PLC of which she was the General Manager from 2001 to 2010 prior to assuming the current position with the company. She is also a director of Cargo Boat Development Co. PLC, Crescent Launderers and Dry Cleaners (Pvt) Ltd, Renuka Consultants & Services Ltd, Renuka Properties Ltd, Lancaster Holdings Ltd, Portfolio Management Services (Pvt) Ltd, and Renuka Land (Pvt) Ltd.

She was a director of DFCC Vardhana Bank PLC during the period September 2012 to February 2015



Post-It® Fax Note 7671		Date 02/3/15	# of pages 02
To Mr. R. Wijayewardhena	From A Withana		
Co./Dept. COO / CSE	Co. DFCC Bank PLC		
Phone # 2356540	Phone # 2442219		
Fax # 2448925	Fax # 2440376		