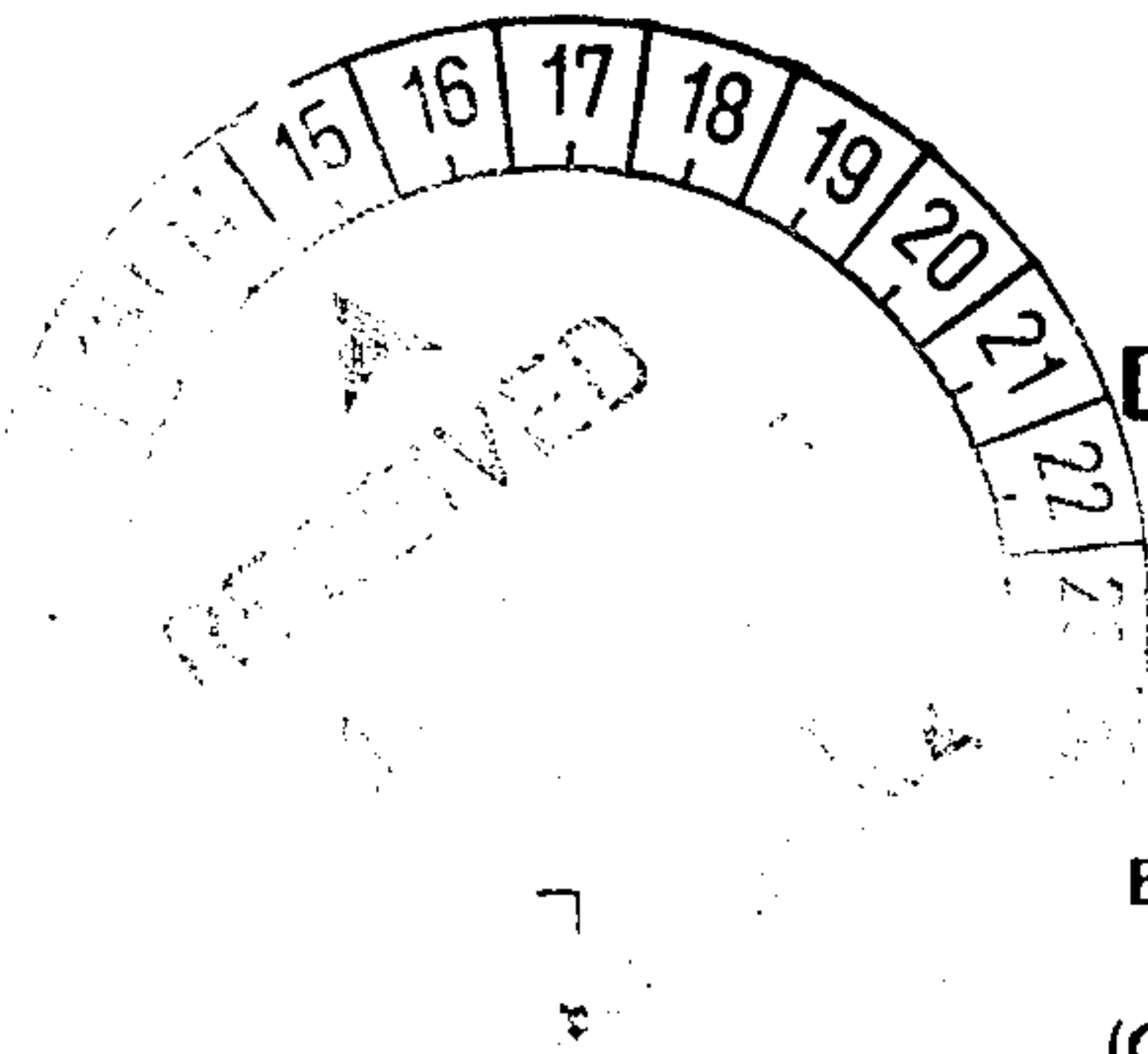


14 July 2015



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

Dear Sir

**RETIREMENT/APPOINTMENT OF SENIOR DIRECTOR
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES**

We write to inform you that Mr G K Dayasri retired on 14 July 2015 upon reaching the age of 70, in terms of Section 3 (3) (i) of Direction No.12 of 2007 of the Banking Act.

As at date Mr G K Dayasri holds 1,036 shares of DFCC Bank PLC.

Consequent to Mr Dayasiri's retirement, the Board designated Mr P M B Fernando as the Senior Director with effect from 14 July 2015, as required by Section 3 (5) (ii) of Direction No: 12 of 2007 of the Banking Act.

Yours faithfully

A. Withana

Anomie Withana
Company Secretary

*42/TK
pls circulate
14/7*

Post-It® Fax Note	7671	Date	14/7/15	# of pages	01
To	Mr. R. Wijayawardhane	From	A. Withana		
Co./Dept.	COO	Co.	DFCC Bank PLC		
Phone #	2356540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		