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To Mr. R. Wijayawardhane		From A. Withana	
Co./Dept. COO/CSE		Co. DFCC Bank	
Phone # 2356540		Phone # 2442219	
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29 November 2016

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

Dear Sir

ACQUISITION OF DFCC SHARES DISCLOSURE UNDER SECTION 8

This is to inform that Melstarcop Limited has purchased 1,500,000 shares of DFCC Bank PLC at a price of Rs 117.70 per share on 28 November 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 29 November 2016.

Yours faithfully

Anomie Withana
Company Secretary

YR/MS
Pls Circulate
29/11

