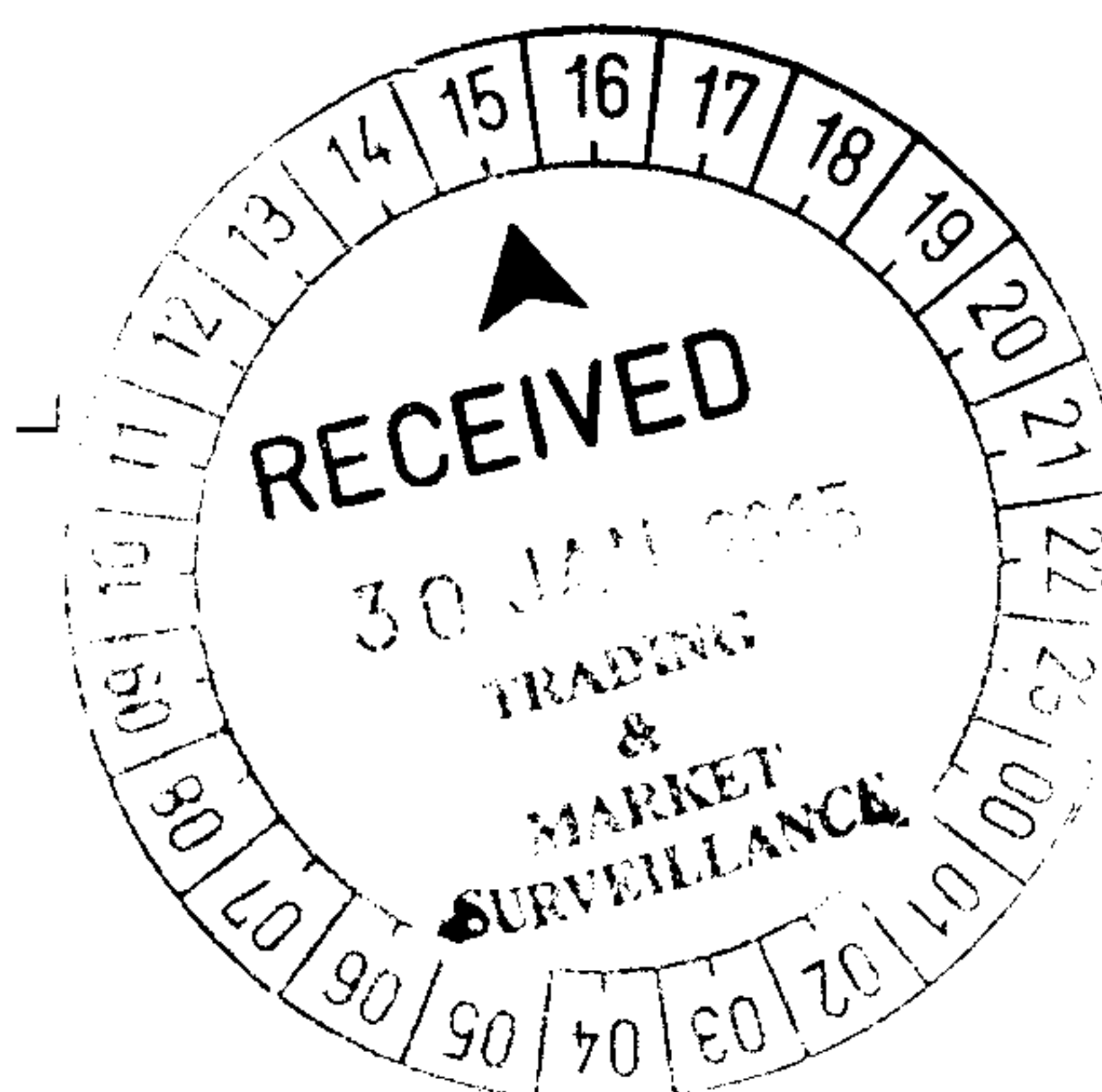


30 January 2015

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

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)



Dear Sir

**CHANGE OF REGISTRARS
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES**

We write to inform you that with effect from 1 February 2015 M/s S S P Corporate Services (Private) Limited has been appointed as our new Registrars and will take over this function from National Asset Management Ltd, the present Registrar.

Yours faithfully

Apm

Anomie Withana
Secretary to the Board

42/12
PLS circulate
30/1

Post-It® Fax Note	7671	Date	30/1/15	# of pages	01
To	Mr. R. Wijayawardhane	From	A. Withana		
Co./Dept.	COO / CSE	Co.	DFCC Bank PLC		
Phone #	2356540	Phone #	2442219		
Fax #	2448925	Fax #	2440376		