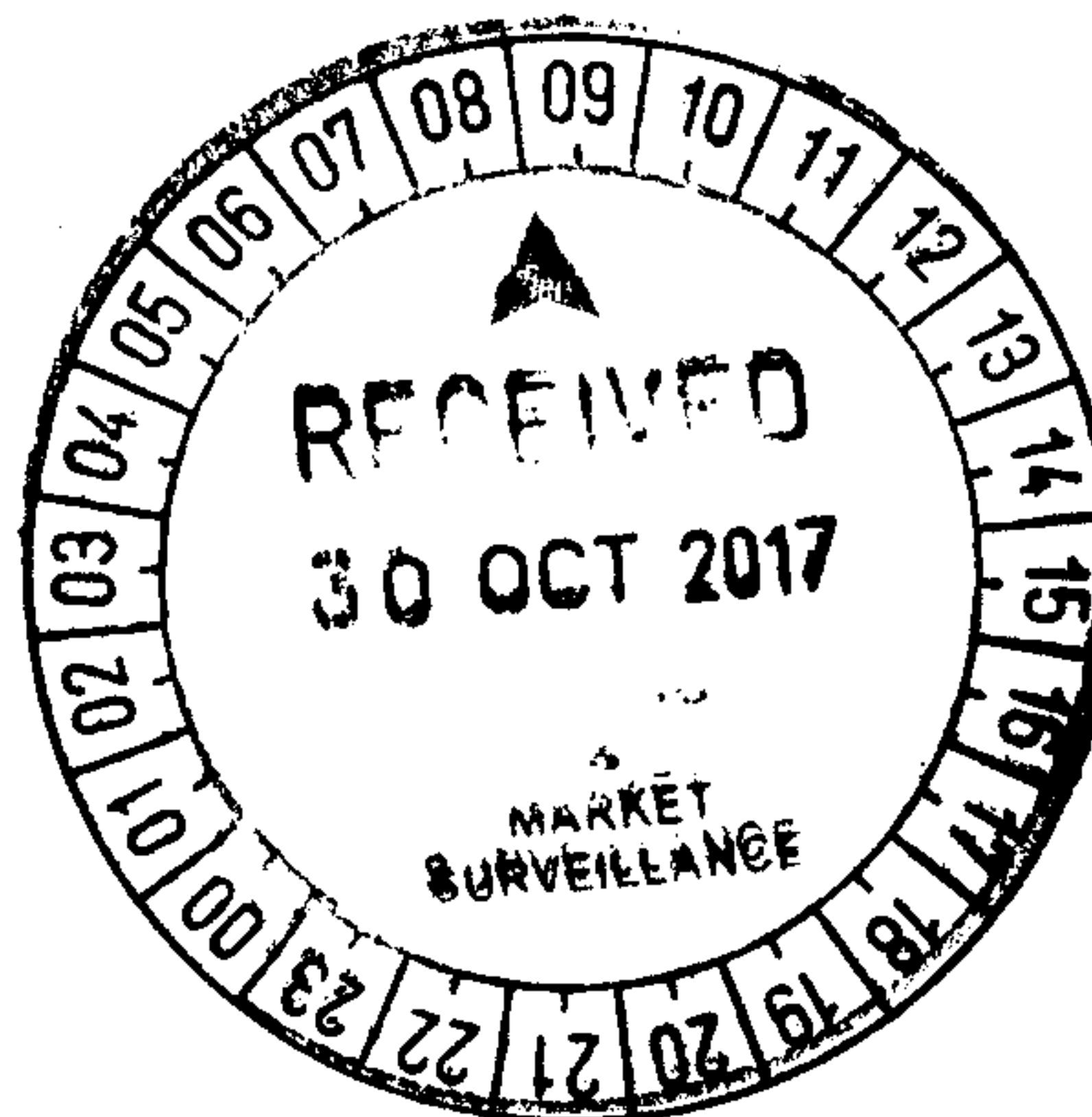




Post-it® Fax Note 7671		Date 30/10/17	# of pages 01
To Mr. R. Wijayawardhane		From Anomie Withana.	
Co./Dept. CDO		Co. DFCC Bank	
Phone # 2358540		Phone # 2442428	
Fax # 2448925		Fax # 2440376.	

30 October 2017

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



Dear Sir

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

We write to inform you that Mr L N de S Wijeyeratne ceased to be a director with effect from 28 October 2017 in terms of Sec 3 (2) (ii) of the Banking Act Direction No. 11 of 2007, upon the completion of 9 years of service as a director of the Bank.

As at date he has no relevant interest in shares of DFCC Bank PLC.

Yours faithfully

Anomie Withana

Anomie Withana
Company Secretary

4R/MT
Circulate
30/10