

30 August 2018

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



Dear Sir

**APPOINTMENT OF DIRECTOR -
DISCLOSURE UNDER SECTION 8 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, Mr J Durairatnam will be appointed as an Independent Non Executive Director of DFCC Bank PLC with effect from 30 August 2018.

We confirm that he has no relevant interest in shares of the Bank as at date.

A brief resume of Mr J Durairatnam is enclosed herewith.

Yours faithfully



Anomic Withana
Company Secretary

encl.

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BRIEF RESUME OF MR JEGATHEESAN DURAIRATNAM

Mr J Durairatnam holds a B.SC from the University of Peradeniya and an Executive Diploma from the University of Colombo.

Mr Durairatnam possesses extensive experience in banking having been with Commercial Bank of Ceylon PLC covering a period of 36 years. He served as a Director of Commercial Bank of Ceylon PLC from April 2012 to 16 July 2014 and as the Managing Director/CEO from 17 July 2014 until his retirement on 26 July 2018. He has served in several other senior management positions at Commercial Bank of Ceylon PLC including as Chief Operating Officer, Deputy General Manager – International, Assistant General Manager- International and Head of Imports. His experience covers all aspects of international trade, off-shore banking, credit and operations.

He has also held the position of Managing Director of Commercial Development Company PLC and has served as a Director on the Board of Lanka Financial Services Bureau Ltd.

