



**JANASHAKTHI**  
CORPORATE SERVICES

02<sup>nd</sup> March 2022

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
No.04-01, West Block  
World Trade Centre  
Colombo 01.

Dear Sir,

**ORIENT FINANCE PLC  
CORPORATE DISCLOSURE**

We write in compliance with the Listing Rules of the Colombo Stock Exchange that Mr. Anil Tittawella ceased to be the Chairman (and Director) of Orient Finance PLC (OFPLC) upon his demise on 26<sup>th</sup> February 2022. Mr. Tittawella did not have any relevant interest in shares of OFPLC as at 25<sup>th</sup> February 2022.

The Board will deliberate the necessity for the succession plan and will be disclosed in due course.

Yours faithfully,

**For and on behalf of  
Orient Finance PLC**

**Janashakthi Corporate Services Limited  
Secretaries**

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**JANASHAKTHI CORPORATE SERVICES LIMITED**

COMPANY REGISTRATION NO. PB1122

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