



28th April 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

ORIENT FINANCE PLC APPOINTMENT OF DIRECTOR

In terms of section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Rajendra Theagarajah has been appointed as a Non-Executive, Independent Director of Orient Finance PLC. He will also take on the position of Chairman of the Board with immediate effect.

A brief resume of Mr. Theagarajah in terms of section 7.10.3(d) of the CSE Listing Rules is given below.

- Full Name** : Mr. Rajendra Theagarajah
- Professional Qualifications and Attainments** : Fellow Member of Chartered Institute of Management Accountants, UK
Fellow Member of Institute of Chartered Accountants, Sri Lanka
Master of Business Administration from Cranfield School of Business, UK.
- Professional Experience** : Veteran banker Mr. Rajendra Theagarajah had a highly successful career in banking both in the United Kingdom and Sri Lanka. During his 36-year career, he spent the last 16 years as CEO of three private licensed commercial banks in Sri Lanka and made significant contribution towards policy advocacy issues such as

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Corporate Governance Framework for Banks, Basel III adoption and fair Value Accounting by Banks, Financial Inclusion and more recently development of Fintec Sand Box framework for Banks. During this period he chaired the Sri Lanka Banks Association, the Asian Banks Association and Sri Lanka Financial Services Bureau Ltd. He also served on the boards of Lanka Clear, Colombo Stock Exchange and the Ceylon Chamber of Commerce.

He currently serves on the Boards of Capital Holdings Limited, Siam City Sri Lanka (Pvt) Ltd and Carson Cumberbatch PLC.

Mr. Theagarajah is also a Senior Visiting Fellow of the Pathfinder Foundation a leading think tank in Sri Lanka.

Mr. Rajendra Theagarajah does not have any relevant interest in the shares of the Company.

Yours faithfully,

For and on behalf of
Orient Finance PLC

A handwritten signature in blue ink, appearing to read 'Rajendra Theagarajah', is written over a faint circular stamp.

Janashakthi Corporate Services Limited
Secretaries