



03rd 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
CHANGE OF DIRECTORATE**

In accordance with Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Ramesh Schaffter has stepped down from the position of Alternate Director (to Mr. Prakash Schaffter) from the Board of Orient Finance PLC with effect from 02nd March 2022.

Mr. Schaffter holds 10 shares in the Company and has a relevant interest in 196,010,494 shares of the Company by virtue of being an ultimate Shareholder and a Director of Janashakthi Limited, the Parent Company. The said number of shares reflect the total number of shares held in the Company by Janashakthi Limited.

Yours faithfully,
**For and on behalf of
Orient Finance PLC**

JANASHAKTHI CORPORATE SERVICES LIMITED
Secretaries

JANASHAKTHI CORPORATE SERVICES LIMITED

COMPANY REGISTRATION NO. PB1122

 15, Walukarama Road, Colombo 03.

 +94 112 145 030 (F) +94 112 372 498

 jcs1@jcs.lk
