



SWARNAMAHAL

Financial Services PLC.

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31st January 2012

Mr Renuka Wijewardhana
Assistant General Manager – Regulatory Affairs
Colombo Stock Exchange
No. 04 -01 West Tower
World Trade Centre
COLOMBO 01



Dear Sir

IMMEDIATE DISCLOSURE
RETIREMENT AND APPOINTMENT OF THE CHAIRMAN

As per the Board Decision taken at a Board Meeting held on 30th January 2012. This is to inform you of the following changes in the Board of Directors:

Retirement of the Chairperson

Mrs. Soma Edirisinghe, with effect from 31st January 2012.

Appointment of the New Chairman

Mr. Jeewaka Hemal Edirisinghe, with effect from 31st January 2012.

Yours Faithfully
SWARNAMAHAL FINANCIAL SERVICES PLC

Jeewaka Hemal Edirisinghe
CHAIRMAN


COMPANY SECRETARY

Director
**Cyrus Corporate Services (Private
Limited - P V 507
Secretary**

LW/YR/TK
HD - Circulate/web/SMO
Suj
01/02/12

DIRECTORS

Deshabandu, Deshakeerthi Dr. Soma Edirisinghe (Chairperson)
N.P. Edirisinghe (Executive Director)
Mahendra De Silva (Director)
MBA (USJP), FCA, FSCMA (Aus)
Sunimal Ajit Weerasinha (Director)

J. H. Edirisinghe (Deputy Chairman)
A.S. Edirisinghe (Director)
S. M. Ganegoda (Director /CEO)
ACA, B.B. Mgt (Acc.), ASCMA, MNIA (AUS)

A.D. Edirisinghe (Director)
Sunil Abeyratna (Director)
FCA (SL), FSCMA (UK), FCMA (SL), CMA (AUS)
J. F. G De Silva (Director)
Bsc, FCIB (UK)