

## DFCC BANK

### Circular to Shareholders

Dear Valued Shareholder

### Dematerialisation of DFCC Bank Shares/Lodging of DFCC Share Certificates with Central Depository Systems (Pvt) Ltd [CDS]

We wish to inform you that as directed by the Securities & Exchange Commission of Sri Lanka, the Colombo Stock Exchange has issued a circular to all listed companies requesting them to inform their shareholders that they should lodge their share certificates (scripts) in their possession with the Central Depository Systems (Pvt) Ltd [CDS] on or before 31 December 2011.

If you have not already deposited your share certificates with the CDS, you are requested to open an account with the CDS through a stock broker and deposit the share certificates (scripts) in your possession into that account. In future DFCC Bank will not issue share certificates to its shareholders and will credit the CDS Account of the shareholder in the event of any new shares being issued.

Therefore, if you have any share certificates in your possession, please ensure that your share certificates are lodged with the CDS on or before 31 December 2011. If you need any further clarification you may contact the undersigned or your stock broker.

Yours faithfully



Anomie Withana  
Secretary to the Board  
30<sup>th</sup> May 2011