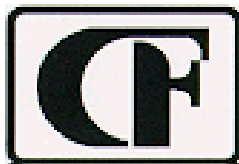


*FINANCIAL STATEMENTS
FOR THE THREE MONTHS ENDED
30TH JUNE 2011*



Central Finance Company PLC



CENTRAL FINANCE COMPANY PLC

INCOME STATEMENT

For the three months ended 30th June

	Group			Company		
	2011	2010	Variance	2011	2010	Variance
	Unaudited Rs.'000	Unaudited Rs.'000	%	Unaudited Rs.'000	Unaudited Rs.'000	%
Income	2,191,073	1,955,572	12.04	2,045,870	1,859,111	10.05
Interest income	1,707,568	1,483,767	15.08	1,721,344	1,497,493	14.95
Less: Interest expenses	617,106	626,746	(1.54)	623,781	631,556	(1.23)
Net interest income	1,090,462	857,021	27.24	1,097,563	865,937	26.75
Other operating income	369,395	385,148	(4.09)	196,366	233,276	(15.82)
Other income	114,110	86,657	31.68	128,160	128,342	(0.14)
	1,573,967	1,328,826	18.45	1,422,089	1,227,555	15.85
Less: Operating expenses						
Personnel expenses	270,830	236,948	14.30	205,439	181,443	13.23
Premises, equipment and establishment expenses	302,647	325,537	(7.03)	279,623	304,591	(8.20)
Employee retirement benefit expenses	28,505	34,983	(18.52)	27,122	32,626	(16.87)
Other expenses	85,789	85,869	(0.09)	68,132	63,976	6.50
	687,771	683,337	0.65	580,316	582,636	(0.40)
Profit before loan losses and provisions	886,196	645,489	37.29	841,773	644,919	30.52
Less: Loan losses and provisions	40,980	113,212	(63.80)	41,224	112,756	(63.44)
	845,216	532,277	58.79	800,549	532,163	50.43
Share of profit of associates	111,550	116,700	(4.41)	-	-	
Profit before VAT on financial services and income tax	956,766	648,977	47.43	800,549	532,163	50.43
Less: VAT on financial services	41,289	64,764	(36.25)	41,289	64,764	(36.25)
Profit before income tax	915,477	584,213	56.70	759,260	467,399	62.44
Less: Income tax expense	277,672	292,332	(5.01)	212,592	204,720	3.85
Profit after income tax	637,805	291,881	118.52	546,668	262,679	108.11
Attributable to equity holders of the parent	618,202	276,238	123.79	546,668	262,679	108.11
Attributable to minority interest	19,603	15,643	25.32	-	-	
Net profit for the period	637,805	291,881	118.52	546,668	262,679	108.11
Basic/diluted earnings per share - Rs.	30.45	13.61				

The interim financial statements for the three months ended 30th June are provisional.
The annexed notes form an integral part of these interim financial statements.



CENTRAL FINANCE COMPANY PLC

BALANCE SHEET	Group			Company		
	30.06.2011	31.03.2011	30.06.2010	30.06.2011	31.03.2011	30.06.2010
As at	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
ASSETS						
Cash in hand and at banks	355,856	345,681	368,860	289,878	273,197	257,028
Investments in Government securities	1,836,393	1,954,393	3,022,600	1,836,393	1,954,393	3,022,600
Deposits with banks	190,000	95,000	200,000	190,000	95,000	200,000
Dealing securities	30,000	32,000	2,800	30,000	32,000	2,800
Tax receivable	2,914	2,851	-	-	-	-
Inventories	271,446	240,153	248,814	-	-	-
Investment securities	180,331	180,331	121,176	173,971	173,971	111,564
Net investment in leases	17,494,874	16,141,201	11,659,845	17,494,874	16,141,201	11,659,845
Corporate debt securities	287,011	313,414	368,898	287,011	313,414	368,898
Loans and advances	13,393,849	12,518,772	10,880,763	14,379,909	13,496,307	11,803,382
Trade and other receivables	1,649,661	1,485,024	1,315,608	1,179,812	1,106,588	873,635
Investments in real estate	544,141	594,204	900,732	86,789	107,811	213,548
Vehicles, spare parts and other stocks	499,654	427,814	662,721	503,784	433,014	672,151
Investments in associates	1,945,963	1,908,947	1,614,555	523,458	523,458	482,054
Investments in subsidiaries	-	-	-	312,987	312,987	296,204
Other assets	7,589	8,259	10,267	7,589	8,259	10,267
Deferred tax asset	6,815	8,929	1,732	-	-	-
Intangible assets	44,279	46,491	45,799	41,899	43,991	45,372
Property, plant and equipment	4,903,753	4,859,631	4,527,182	4,073,016	4,024,580	3,689,809
Total assets	43,644,529	41,163,095	35,952,352	41,411,370	39,040,171	33,709,157
	=====	=====	=====	=====	=====	=====
LIABILITIES						
Bank overdrafts	1,198,849	505,932	497,945	1,177,891	502,367	486,957
Tax payable	326,169	323,795	353,000	298,945	275,939	318,385
Trade and other payables	6,344,067	5,735,556	4,854,183	5,991,547	5,488,142	4,553,984
Amounts due to subsidiaries	-	-	-	201,733	185,210	94,254
Deposits	19,612,271	18,757,201	17,142,622	19,794,112	18,957,838	17,239,922
Bank loans	83,333	986,167	366,667	83,333	901,167	166,667
Non bank loans	2,073,953	1,340,661	925,607	2,073,953	1,340,661	910,607
Debentures	250,000	400,000	150,000	250,000	400,000	150,000
Retirement benefit obligations	432,017	403,982	373,591	372,689	345,411	322,028
Deferred tax liability	1,301,959	1,264,795	1,401,014	1,237,177	1,199,214	1,313,843
Total liabilities	31,622,618	29,718,089	26,064,629	31,481,380	29,595,949	25,556,647
	=====	=====	=====	=====	=====	=====
SHAREHOLDERS' FUNDS						
Stated capital	203,020	203,020	203,020	203,020	203,020	203,020
Capital reserves	1,384,192	1,385,463	1,375,981	978,084	979,072	973,854
Reserve fund	682,000	682,000	601,000	682,000	682,000	601,000
Investment fund	49,595	-	-	49,595	-	-
Revenue reserves	9,136,088	8,627,110	7,216,048	8,017,291	7,580,130	6,374,636
Funds attributable to equity holders of the parent	11,454,895	10,897,593	9,396,049	9,929,990	9,444,222	8,152,510
Minority interest	567,016	547,413	491,674	-	-	-
	12,021,911	11,445,006	9,887,723	9,929,990	9,444,222	8,152,510
	=====	=====	=====	=====	=====	=====
Total liabilities, shareholders' funds and minority interest	43,644,529	41,163,095	35,952,352	41,411,370	39,040,171	33,709,157
	=====	=====	=====	=====	=====	=====
Net assets per share - Rs.	564.28	536.83	462.86	489.16	465.23	401.60
	=====	=====	=====	=====	=====	=====

I certify that the above interim financial statements give a true and fair view of the state of affairs of the Company and the Group as at 30th June 2011 and its profit for the three months ended 30th June 2011.

U. B. Elangasinha
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these interim financial statements.
Approved and signed for and on behalf of the Board.

E.H. Wijenaik
Managing Director

G.S.N. Peiris
Director (Finance)

12th August 2011

The interim financial statements for the three months ended 30th June are provisional.
The annexed notes form an integral part of these interim financial statements.



CENTRAL FINANCE COMPANY PLC

STATEMENT OF CHANGES IN EQUITY

Attributable to Equity Holders of the Company

Group equity statement for the three months ended 30th June 2011

	Stated	Capital Reserves		Reserve	Investment	General	Retained	Minority Interest	Total
	Capital	Revaluation Reserve	Other Capital Reserves	Fund	Fund	Reserves	Earnings		
	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000		
Balance as at 1st April 2010	203,020	1,358,312	18,865	601,000	-	6,124,070	821,687	506,506	9,633,460
Net profit for the three months ended 30th June 2010	-	-	-	-	-	-	276,238	15,643	291,881
Reversal of provision for loan losses	-	-	-	-	-	18,232	-	-	18,232
Depreciation on revaluation surplus	-	(1,196)	-	-	-	-	1,196	-	-
Interim dividends for the year ended 31st March 2010	-	-	-	-	-	-	(25,375)	(30,475)	(55,850)
Balance as at 30th June 2010	203,020	1,357,116	18,865	601,000	-	6,142,302	1,073,746	491,674	9,887,723
Balance as at 1st April 2011	203,020	1,366,598	18,865	682,000	-	7,581,820	1,045,290	547,413	11,445,006
Net profit for the three months ended 30th June 2011	-	-	-	-	-	-	618,202	19,603	637,805
Depreciation on revaluation surplus	-	(1,271)	-	-	-	-	1,271	-	-
Transfers during the period	-	-	-	-	49,595	-	(49,595)	-	-
Interim dividends for the year ended 31st March 2011	-	-	-	-	-	-	(60,900)	-	(60,900)
Balance as at 30th June 2011	203,020	1,365,327	18,865	682,000	49,595	7,581,820	1,554,268	567,016	12,021,911

Company equity statement for the three months ended 30th June 2011

	Stated	Revaluation	Reserve	Investment	General	Retained	Total
	Capital	Reserve	Fund	Fund	Reserve	Earnings	
	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	
Balance as at 1st April 2010	203,020	974,847	601,000	-	6,112,889	5,218	7,896,974
Net profit for the three months ended 30th June 2010	-	-	-	-	-	262,679	262,679
Reversal of provision for loan losses	-	-	-	-	18,232	-	18,232
Depreciation on revaluation surplus	-	(993)	-	-	-	993	-
Interim dividends for the year ended 31st March 2010	-	-	-	-	-	(25,375)	(25,375)
Balance as at 30th June 2010	203,020	973,854	601,000	-	6,131,121	243,515	8,152,510
Balance as at 1st April 2011	203,020	979,072	682,000	-	7,570,639	9,491	9,444,222
Net profit for the three months ended 30th June 2011	-	-	-	-	-	546,668	546,668
Depreciation on revaluation surplus	-	(988)	-	-	-	988	-
Transfers during the period	-	-	-	49,595	-	(49,595)	-
Interim dividends for the year ended 31st March 2011	-	-	-	-	-	(60,900)	(60,900)
Balance as at 30th June 2011	203,020	978,084	682,000	49,595	7,570,639	446,652	9,929,990

The interim financial statements for the three months ended 30th June are provisional.

Figures in brackets indicate deductions.

The annexed notes form an integral part of these interim financial statements.



CENTRAL FINANCE COMPANY PLC

CASH FLOW STATEMENT

For the three months ended 30th June

	Group		Company	
	2011	2010	2011	2010
	Rs.'000	Rs.'000	Rs.'000	Rs.'000
	Unaudited	Unaudited	Unaudited	Unaudited
Cash flows from operating activities				
Interest receipts	1,474,936	1,386,544	1,488,709	1,399,581
Interest payments	(466,377)	(630,360)	(469,365)	(628,701)
Recoveries on loans previously written off	17,440	15,597	17,440	15,597
Receipts from other operating activities	1,037,792	740,144	118,284	136,922
Cash payments to employees and suppliers	(1,433,127)	(763,738)	(537,089)	(394,631)
Operating profit before changes in operating assets	630,664	748,187	617,979	528,768
(Increase)/decrease in operating assets:				
(Investments)/divestments in Government securities and bank deposits	(174,426)	484,900	(174,426)	484,900
Funds advanced to customers	(6,161,527)	(4,226,606)	(6,161,527)	(4,243,606)
Capital component of recoveries from customers	4,282,745	3,298,781	4,282,745	3,310,947
Others	277,368	227,717	225,165	161,449
Increase/(decrease) in operating liabilities:				
Deposits	909,308	(68,970)	909,308	(68,970)
Net cash from operating activities before income tax	(235,868)	464,009	(300,756)	173,488
Income tax paid	(173,507)	(143,044)	(147,000)	(121,000)
Net cash inflow/(outflow) from operating activities	(409,375)	320,965	(447,756)	52,488
Cash flows from investing activities				
Dividends received from subsidiaries and associates	31,786	59,005	23,385	78,241
Dividends received from other companies	9,130	12	5,553	10
Purchase of property, plant and equipment	(289,603)	(128,739)	(285,345)	(122,152)
Proceeds on disposal of property, plant and equipment	111,411	114,011	111,411	114,011
Net cash inflow/(outflow) from investing activities	(137,276)	44,289	(144,996)	70,110
Cash flows from financing activities				
Borrowings	1,000,297	21,578	985,297	21,578
Repayment of borrowings	(1,271,343)	(129,185)	(1,186,343)	(67,255)
Dividends paid to equity holders of the parent	(59,408)	(18,362)	(59,408)	(18,362)
Dividends paid to minority shareholders	-	(30,476)	-	-
Net cash inflow/(outflow) from financing activities	(330,454)	(156,445)	(260,454)	(64,039)
Net increase (decrease) in cash and cash equivalents	(877,105)	208,809	(853,206)	58,559
Cash and cash equivalents at the beginning of the period	1,171,749	1,982,106	1,102,830	2,031,512
Cash and cash equivalents at the end of the period	294,644	2,190,915	249,624	2,090,071
Analysis of cash and cash equivalents				
Cash in hand and at banks	355,856	368,860	289,878	257,028
Investments in Government securities-maturing within 90 days	1,137,637	2,120,000	1,137,637	2,120,000
Deposits with banks-maturing within 90 days	-	200,000	-	200,000
Bank overdrafts	(1,198,849)	(497,945)	(1,177,891)	(486,957)
Cash and cash equivalents at the end of the period	294,644	2,190,915	249,624	2,090,071

The interim financial statements for the three months ended 30th June are provisional.

The annexed notes form an integral part of these interim financial statements.

Figures in brackets indicate outflows.

NOTES TO THE INTERIM FINANCIAL STATEMENTS

1 The interim financial statements of the Company and the Group have been prepared in accordance with the accounting policies set out in the Annual Report for the year ended 31st March 2011 and are in accordance with Sri Lanka Accounting Standards adopted by the Institute of Chartered Accountants of Sri Lanka. The financial statements provide the information as required by the Colombo Stock Exchange and SLAS 35-Interim Financial Reporting.

2 The presentation and classification of the financial statements for previous periods have been amended where relevant for better presentation and to be comparable with those of the current period.

3 Stated capital is represented by number of shares in issue as given below:

	30.06.2011	30.06.2010
Ordinary shares	20,300,000	20,300,000

4 Market price per share for the three months ended 30th June

	2011	2010
	Rs.	Rs.
Highest	1,895.00	530.00
Lowest	1,172.00	388.75
Last traded	1,389.00	499.25

5 The number of shares held by individual Directors are as follows:

	As at	As at
	30.06.2011	30.06.2010
E. H. Wijenaik	3,128,540	3,053,540
G.S.N. Peiris	352,446	277,446
S.V. Wanigasekera	203,833	149,833
C. Kiriella (Retired w.e.f. 30.06.2011)	187,332	142,332
R. E. Rambukwelle	190,000	115,000
A.K. Gunaratne	161,666	86,666
M.S. Wijenaik (Retired w.e.f. 30.06.2011)	35,000	35,000
U.L. Kadurugamuwa	Nil	Nil
G.C.B. Wijeyesinghe (Retired w.e.f. 30.06.2011)	Nil	Nil
T.K. Bandaranayake	Nil	Nil
D.P. de Silva (Appointed w.e.f. 01.07.2011)	20,100	Nil
C.L.K.P. Jayasuriya (Appointed w.e.f. 01.07.2011)	Nil	Nil
S.C.S. Wickramasinghe (Appointed w.e.f. 01.07.2011)	Nil	Nil

6 Twenty largest shareholders of the company are as follows:

	As at 30.06.2011		*As at 30.06.2010	
	Number of		Number of	
	shares	%	shares	%
Corporate Services Ltd.	3,540,662	17.44	4,832,688	23.81
E. H. Wijenaik	3,128,540	15.41	3,053,540	15.04
Perpetual Capital (Private) Ltd.	1,913,324	9.43	-	-
A.J. Wijenaik	633,166	3.12	633,166	3.12
Employees' Provident Fund.	531,200	2.62	-	-
J.B. Cocoshell (Pvt) Ltd.	499,466	2.46	696,766	3.43
N.W. Wijegoonawardene	418,520	2.06	418,520	2.06
G.S.N. Peiris	352,446	1.74	277,446	1.37
N.M. Gunawardena	251,680	1.24	251,680	1.24
P.R. Munasinghe	237,480	1.17	237,480	1.17
C.R. Dunuwille	237,016	1.17	236,316	1.16
S.V. Wanigasekera	203,833	1.00	149,833	0.74
P.M. Wijenaik	196,680	0.97	196,680	0.97
R.E. Rambukwelle	190,000	0.94	115,000	0.57
S.K. Wedande	189,967	0.94	199,851	0.98
C. Kiriella	187,332	0.92	142,332	0.70
A.K. Gunaratne	161,666	0.80	86,666	0.43
Commercial Bank of Ceylon PLC/A.L. Devasurendra	150,800	0.74	-	0.00
N.M. Wahab	145,025	0.71	145,025	0.71
The Ceylon Chamber of Commerce - Account No.02	143,133	0.71	143,133	0.71

*Comparative shareholdings as at 30th June 2010 are reflected of the twenty largest shareholders as at reporting date.

7 The percentage of shares held by the public as at 30th June 2011 was 59.20% (30th June 2010 -41.63%).

8 **Contingent liabilities**
Company

	As at	As at
	30.06.2011	30.06.2010
	Rs.000	Rs.000
Guarantees issued to insurance companies on account of CF Insurance Brokers (Pvt) Ltd.	-	9,000
Guarantees issued on behalf of depositors, fully secured on their deposits	25,350	21,815
Performance bonds and warranties in respect of Letter of Credit facilities	38,370	12,333
Corporate guarantee issued on account of Hedges Court Residences (Pvt) Ltd.	-	200,000
	<u>63,720</u>	<u>243,148</u>

9 **Related party transactions**

The company had the following significant transactions with its subsidiaries in the ordinary course of business during the three months period ended 30th June

	As at 30.06.2011 Rs.000	As at 30.06.2010 Rs.000
Amounts due from subsidiary companies		
Loans and advances	986,060	922,619
Trade and other receivables	<u>46,730</u>	<u>49,718</u>
	1,032,790	972,337
Provision for doubtful debts	<u>(175,697)</u>	<u>(113,902)</u>
Net amount due from subsidiary companies	<u><u>857,093</u></u>	<u><u>858,435</u></u>
Amounts due to subsidiary companies from parent		
Term deposits	181,841	97,299
Other amounts due to subsidiaries	<u>201,733</u>	<u>94,254</u>
	<u><u>383,574</u></u>	<u><u>191,553</u></u>
	Three months ended	Three months ended
	30.06.2011	30.06.2010
	Rs.000	Rs.000
The Company received the following income from subsidiaries		
Interest income	14,219	15,973
Rent income	913	913
The Company paid the following amounts to subsidiaries		
Rent	6,612	6,072
Interest	6,675	2,779
Vehicle hiring charges	1,132	1,275

Amount recognised as expenses on doubtful debts in regard to subsidiaries during the period - 8,902

10 Interest expenses of the group other than the parent company are categorized under other expenses.

11 An Investment Fund was established as proposed in the Budget 2011 and as per the guidelines issued by the Central Bank of Sri Lanka, and a sum of Rs. 49.595 Million was appropriated out of profits by 30th June 2011. These funds were invested during the month of July 2011, in Treasury Bills maturing within three months, yielding an interest rate of 6.85%, pending disbursement in approved lines of credit / investment.

12 **Events after the balance sheet date**

12.1 The Board of Directors has recommended the payment of a final dividend of Rs.5.00 per share for the financial year ended 31st March 2011 subject to the approval of shareholders at the Annual General Meeting to be held on 19th August 2011.

12.2 Board of Directors has also recommended that the ordinary shares of the Company be increased by sub-dividing each existing ordinary share into five (5) shares and, subsequent to the sub-division, a further issue of 3,383,333 new ordinary shares in the proportion of one (1) new ordinary share for every thirty (30) ordinary shares by capitalizing Rs.365,399,964 lying to the credit of the General Reserves of the Company. The consideration for the issue of new ordinary shares is Rs.108/- per share.

Upon completion of the proposed sub-division and capitalization of reserves by the issue of new shares, subject to approval by the shareholders at the Extra Ordinary General Meeting to be held on 19th August 2011, the Stated Capital of the Company will increase to Rs. 568,419,964 represented by 104,883,333 shares.

Effect of the said sub-division of shares and capitalization of reserves on basic and diluted Earning Per Share (EPS) is shown below.

	Currently disclosed (Rs.)	Adjusted EPS (Rs.)
Basic/diluted Earnings Per Share	30.45	5.89

12.3 According to the best of the knowledge and belief of the Directors, there have been no other events subsequent to this interim period, which require adjustments to or disclosure in the Interim Financial Statements at the time of the issue of these financial statements to the shareholders.

Business Segment Information (All in Rs.000)

	Leasing ,hire purchase and other advances		Vehicle Hire		Medical services		Power generation		Manufacturing		Insurance broking		Investments in Shares and Units		Investments in other securities in excess of statutory requirements		Real estate		Intra segmental adjustments		Total		
	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	
For the three months ended 30th June																							
Revenue																							
Interest income	1,705,936	1,443,036	653	-	66	55	-	-	377	162	-	-	-	-	-	37,803	536	2,711	-	-	1,707,568	1,483,767	
Other operating income	-	-	196,366	233,259	12,127	12,777	33,014	31,656	89,076	81,716	38,812	25,740	-	-	-	-	-	-	-	-	-	369,395	385,148
Other income	47,165	69,797	30,088	4,567	47	96	-	-	14	257	235	12,013	40,916	58,242	-	-	26,362	2,017	(30,717)	(60,332)	114,110	86,657	
Income from external customers	1,753,101	1,512,833	227,107	237,826	12,240	12,928	33,014	31,656	89,467	82,135	39,047	37,753	40,916	58,242	-	37,803	26,898	4,728	(30,717)	(60,332)	2,191,073	1,955,572	
Inter segment income	15,132	14,864	1,132	2,432	2,081	3,732	3,602	2,022	2	11	-	-	1,349	1,004	-	-	7,437	6,583	(30,735)	(30,648)	-	-	
Total income	1,768,233	1,527,697	228,239	240,258	14,321	16,660	36,616	33,678	89,469	82,146	39,047	37,753	42,265	59,246	-	37,803	34,335	11,311	(61,452)	(90,980)	2,191,073	1,955,572	
Expense																							
Interest expenses	563,567	535,747	34,825	37,951	-	-	-	-	-	-	-	-	16,291	17,003	-	30,945	2,423	5,100	-	-	617,106	626,746	
Other operating and administrative expenses	496,429	581,873	115,738	103,102	10,308	9,547	7,743	7,775	63,027	55,729	27,177	22,172	40	84	-	-	8,289	16,267	-	-	728,751	796,549	
	1,059,996	1,117,620	150,563	141,053	10,308	9,547	7,743	7,775	63,027	55,729	27,177	22,172	16,331	17,087	-	30,945	10,712	21,367	-	-	1,345,857	1,423,295	
Inter segment expenses	14,869	12,247	-	-	401	1,775	-	-	-	8	8,154	6,919	6,474	6,075	-	-	837	3,624	(30,735)	(30,648)	-	-	
Total expenses	1,074,865	1,129,867	150,563	141,053	10,709	11,322	7,743	7,775	63,027	55,737	35,331	29,091	22,805	23,162	-	30,945	11,549	24,991	(30,735)	(30,648)	1,345,857	1,423,295	
Segment results	693,368	397,830	77,676	99,205	3,612	5,338	28,873	25,903	26,442	26,409	3,716	8,662	19,460	36,084	-	6,858	22,786	(13,680)	(30,717)	(60,332)	845,216	532,277	
Share of profits of associates																						111,550	
Profit before VAT on financial services and income tax																						956,766	
Less:VAT on financial services																						41,289	
Profit before income tax																						915,477	
Less:income tax expenses																						277,672	
Profit after income tax																						637,805	
Minority interest																						19,603	
Profit for the period																						618,202	

Interest expenses of the group other than the parent company are categorised under other expenses.

CORPORATE INFORMATION

NAME OF COMPANY

Central Finance Company PLC

LEGAL FORM

A Quoted Public Company with limited liability incorporated in Sri Lanka on 5th December 1957 and re-registered under the Companies Act No.07 of 2007 on 9th August 2007.

Registered under Finance Companies Act No.78 of 1988 and Finance Leasing Act No.56 of 2000

Approved Credit Agency under:

- Mortgage Act No.6 of 1949 and
- Trust Receipt Ordinance No.12 of 1947

COMPANY REGISTRATION NUMBER

PQ 67

DIRECTORS

S.V. Wanigasekera - Chairman
E.H. Wijenaikie - Managing Director
G.S.N. Peiris - Director (Finance)
U.L. Kadurugamuwa
R.E. Rambukwelle - Director (Marketing and Operations)
A.K. Gunaratne - Director (Group Co-ordination)
T.K. Bandaranayake
C. Kiriella (Retired w.e.f. 30.06.2011)
M.S. Wijenaikie (Retired w.e.f. 30.06.2011)
G.C.B. Wijeyesinghe (Retired w.e.f. 30.06.2011)
D.P. de Silva (Appointed w.e.f. 01.07.2011)
C.L.K.P. Jayasuriya (Appointed w.e.f. 01.07.2011)
S.C.S. Wickramasinghe (Appointed w.e.f. 01.07.2011)

STOCK EXCHANGE LISTING

The ordinary shares of the Company are listed on the Colombo Stock Exchange of Sri Lanka.

HEAD / REGISTERED OFFICE

84, Raja Veediya, Kandy.

Telephone : 081- 2227000
Facsimile : 081- 2232047

CITY OFFICE

270, Vauxhall Street, Colombo 2.

Telephone : 011 - 2300555
Facsimile : 011- 2300441
E-mail : cenfin@cf.lk
Website : www.cf.lk

BANKERS

Bank of Ceylon
Citi Bank N.A.
Commercial Bank of Ceylon PLC
ICICI Bank Ltd.
Hatton National Bank PLC
Hongkong & Shanghai Banking Corporation Limited
NDB Bank PLC
Nations Trust Bank PLC
People's Bank
Sampath Bank PLC
Seylan Bank PLC
Standard Chartered Bank
Union Bank PLC
Habib Bank Ltd.

AUDITOR

SJMS Associates,
Chartered Accountants,
2, Castle Lane,
Colombo 04.

LEGAL ADVISERS

F.J. & G. De Saram,
Attorneys-at-Law,
P.O.Box 212,
Colombo.

COMPANY SECRETARIES

Corporate Services Limited,
216, De Saram Place,
Colombo10.
Telephone : 011 - 4605100
Facsimile : 011 - 4718220

BRANCHES AND MARKETING OFFICES

Ambalangoda, Ampara, Anuradhapura, Avissawella, Badulla, Bakamuna, Bandarawela, Batticaloa, Chilaw, Dambulla, Dehiattakandiya, Embilipitiya, Galle, Gampaha, Giriulla, Hambantota, Hanwella, Hatton, Hingurakgodda, Homagama, Horana, Ja-Ela, Jaffna, Kantale, Kegalle, Kiribathgodda, Kuliypitiya, Kurunegala, Maharagama, Mahiyanganaya, Malabe, Matale, Matara, Matugama, Melsiripura, Monaragala, Nawalapitiya, Negombo, Nikaweratiya, Nittambuwa, Nugegodda, Nuwaraeliya, Panadura, Piliyandala, Polonnaruwa, Pottuvil, Puttlam, Ratmalana, Ratnapura, Tambuttegama, Tissamaharama, Vavuniya, Warakapola, Wennappuwa.