

Investor Relations

Investor Engagement

Listening to and maintaining a dialogue with the investors, both existing and potential, help us understand their expectation as well as concerns. That understanding in turn, helps us to fine-tune our engagement and structure reporting, so that information will be relevant to them, leading to building up mutual trust and a loyal following of investors who will take a long-term view of the value of their investments in the Bank, without being swayed by short-term fluctuations in performance. The section on Stakeholders (page 34), details various frameworks that govern our engagement process and how we communicate with our investors in general.

The Chief Executive and the Deputy Chief Executive maintain a dialogue with key institutional investors and bring any matters of concern to the notice of the Board. The Board approved Communication Policy of

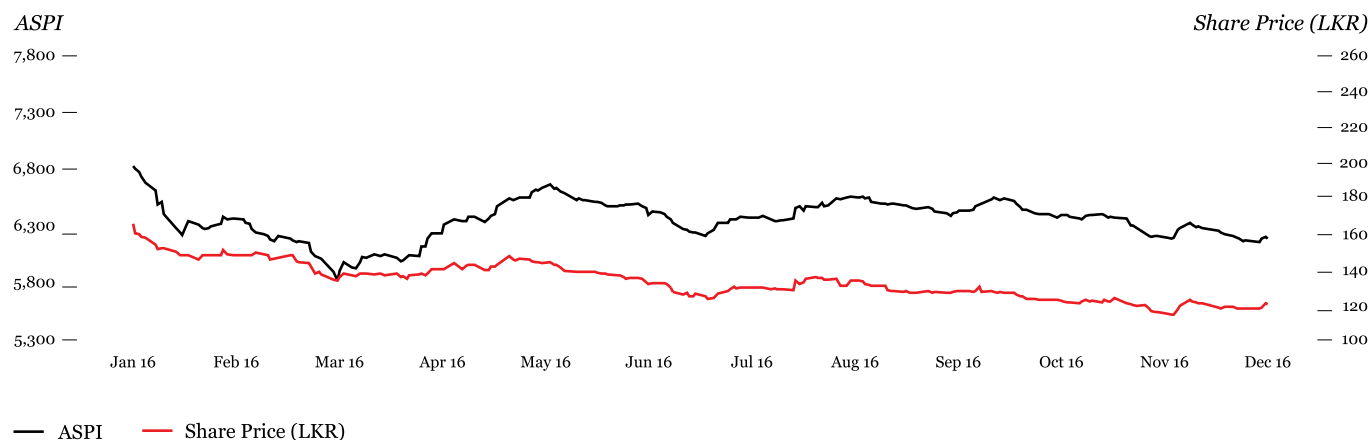
the Bank ensures that information is made available to shareholders and other stakeholders through timely disclosures made to the CSE, publicity through press and electronic media and posts on the bank's website. The Annual General Meeting held on 30 March 2016 gave an opportunity for shareholders to interact with the Board and the Management.

Performance of the Share

The market value of the DFCC Bank PLC ordinary share on 31 December 2016 was LKR 122.50 compared to LKR 168.90 on 31 December 2015. During the 12 months period, the highest price recorded was LKR 170.00 while the lowest price recorded during the period was LKR 116.10.

The share price of DFCC Bank followed the movement of the All Share Price Index (ASPI) closely during the period under review.

Share Price Movement of DFCC Bank From January 2016 to December 2016



DFCC Bank Share Price Information

	Period 1 January to 31 December 2016	Period 1 April to 31 December 2015	Period 1 April to 31 March	
			2015	2014
Price Indices				
ASPI	6,228.26	6,894.50	6,820.34	5,968.31
S&P SL20	3,496.44	3,625.69	3,852.43	3,279.92
Share Price				
Lowest Price (LKR)	116.8	155.0	144.7	115.0
Highest Price (LKR)	168.1	230.0	239.0	154.0
Closing Price (LKR)	122.5	168.90	202.9	143.0
Market Capitalisation				
Value (LKR million)	32,474	44,775	53,788	38,148
Percentage of total market cap	1.18%	1.52	1.86	1.53
Rank	18	14	11	13
Value of Shares Traded				
Value (LKR million)	1,308.91	1,717	6,761	906
Percentage of total market turnover	0.73%	0.91	1.91	0.46
Rank	29	25	9	45
Days Traded				
Number of days traded	240	182	239	241
Total number of market days	240	183	239	243
Percentage of market days traded	100.0%	99.5	100.0	99.2
Frequency of Shares Traded				
Number of transactions	5350	4654	9020	5444
Percentage of total frequency	0.51%	0.41	0.45	0.37
Rank	60	81	78	82