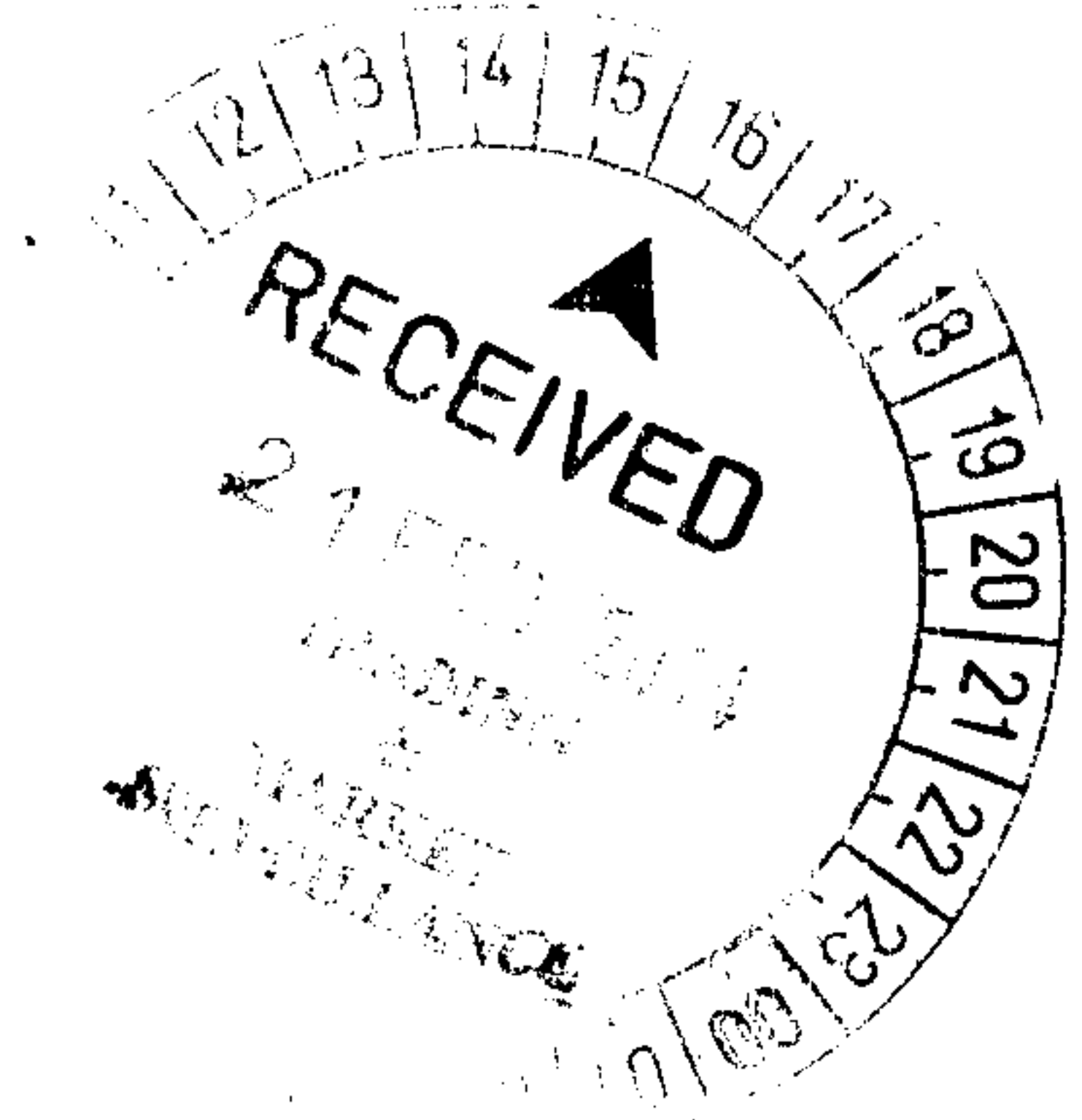


21st February 2014

Mr Renuke Wijayawardhane
Assistant General Manager – Regulatory Affairs
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01



Dear Sir,

Errata to the Interim Accounts of Nation Lanka Finance PLC – 31 st December 2013

Please replace top twenty share holders list with the attached list due to an error in the previous list.

Please regret any inconvenience caused.

Thanking You.

Yours faithfully

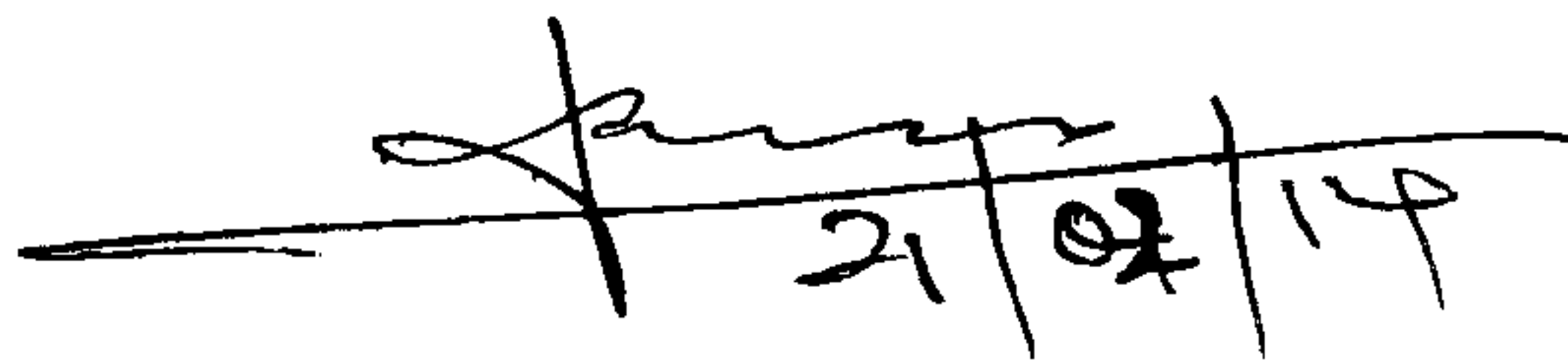
.....
Prasanna Habaragamuwa
Chief Financial Officer

YR/TK
MD - pls circulate
LW
21/02/14

NATION LANKA FINANCE PLC
TWENTY ONE LARGEST SHAREHOLDERS AS AT 31ST DECEMBER 2013

NO	NAME OF SHAREHOLDER	NO OF SHARES	PERCENTAGE
1.	Hatton National Bank/Investor Access Equities (Pvt) Ltd	66,700,000	26.69
	Seylan Bank PLC/Investor Access Equities (Pvt) Ltd	19,325,000	7.73
2.	Mr. J Rudra	19,060,625	7.63
3.	Pan Asia Banking Corporation PLC/Nawaloka Constructions (Pvt) Ltd	17,862,425	7.15
	Nawaloka Construction Company (Private) Limited	249,700	0.10
4.	Mr. V R Ramanan	12,809,259	5.13
5.	National Wealth Corporation Limited	7,025,935	2.81
6.	Pan Asia Banking Corporation PLC/ Mr. M N Ranasinghe	5,968,490	2.39
7.	Pan Asia Banking Corporation PLC / Mr. H H A Chandrasiri	3,166,466	1.27
8.	Mr. W.A.S.P. De Saram	2,676,896	1.07
9.	Ceylinco Securities Share Ownership Trust (Pvt) Ltd	2,475,600	0.99
10.	Pan Asia Banking Corporation PLC / Mr. R E Rambukwella	2,350,000	0.94
11.	AFL Development Ltd	2,000,000	0.80
12.	Mr. J R J Ephraums	1,896,315	0.76
13.	Seylan Merchant Bank/W G B M Ranaweera	1,750,500	0.70
14.	Mr. H R S Wijeratne	1,702,041	0.68
15.	Anilana Hotels & Properties Ltd	1,529,000	0.61
16.	Mr. P P Anandaraja	1,400,000	0.56
17.	Mr. P.P. Thevarajah	1,351,834	0.54
18.	Mrs. N. Muljie	1,340,000	0.54
19.	Mr. T.S.G. Jayathilaka	1,326,956	0.53
20.	Seylan Bank PLC /Harindu Thisara Wijesinghe	1,309,579	0.52

PUBLIC HOLDING - 44.87%


21/02/14