JACEY & COMPANY
Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
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NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
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Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/AZ/NT - 42
Your ref:

16th February, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange,
04 -01, West Block, World Trade Centre,
Echelon Square,
COLOMBO 1.

Dear Madam,

LEE HEDGES PLC
APPOINTMENT OF A DIRECTOR

We write in terms of Sections 08 and Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you that Mr. Ratnayake Mudiyanselage Mohan Joseph Ratnayake, has been appointed as an Independent Non Executive Director of Lee Hedges PLC with effect from 13th February, 2026.

The Board approved the said appointment on 13th February, 2026.

Mr. Ratnayake holds One Thousand Two Hundred and Sixty (1,260) Ordinary Shares in Lee Hedges PLC as at 13th February, 2026.

A brief Resume of Mr. Ratnayake is forwarded herewith.

The said appointment has been reviewed by the Nominations and Governance Committee.

Yours faithfully,

Secretary
JACEY & COMPANY
Secretaries & Registrars to Lee Hedges PLC

Encl :