LB FINANCE

02nd November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Madam

L B FINANCE PLC
CESSATION AND APPOINTMENT OF A DIRECTOR

We write further to the announcements made on 28th October 2026 pertaining to the cessation of Mr. Ashane Jayasekara upon the completion of his term in office and the appointment of Mr. Ukwatte Kankanamage Dinesh Dharmadasa.

In terms of Rule 7.8 (b) of the Listing Rules, it is disclosed that

1. Mr. Jayasekara did not have a relevant interest in the shares issued by the Company as at 29th October 2026.

2. Mr. U K D Dharmadasa has a relevant interest in 2,100 shares issued by the Company.

Yours faithfully
FOR AND ON BEHALF OF
THE BOARD OF L B FINANCE PLC

Deborah Corera
Senior Company Secretary