

03rd July 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Center
Echelon Square
Colombo 01

Dear Sir

LB FINANCE PLC
RETIREMENT OF A DIRECTOR

We write further to the announcement made on 23rd June 2025 pertaining to the retirement of Mr. J A S S Adhihetty upon the completion of his term in office.

In terms of Rule 7.8 (b) of the Listing Rules, it is disclosed that Mr. Adhihetty has a relevant interest in 424,480 shares issued by the Company.

Yours faithfully
For and on behalf of
THE BOARD OF LB FINANCE PLC



Deborah Corera
COMPANY SECRETARY

LB Finance PLC (PQ 156)

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