



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

June 12, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

L B FINANCE PLC
RECONSTITUTION OF THREE BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that by a Resolution passed by the Board of Directors of L B Finance PLC on 11th June 2024, the Board Audit Committee, Board Integrated Risk Management Committee and Board Human Resource and Remuneration Committee were reconstituted in conformity with the applicable provisions of the Finance Business Act (Corporate Governance) Directions No. 05 of 2021 and the new Listing Rules on Corporate Governance.

Pursuant to such reconstitution, the composition of the said Committees is as follows:

Board Audit Committee:

Mr Ashane Jayasekara	Independent Non-Executive Director / Chairman
Mrs Yogadinusha Bhaskaran	Non- Executive Director / Member
Mrs Ashwini Natesan	Independent Non-Executive Director / Member

[with effect from 1st July 2024]

Board Integrated Risk Management Committee

Mrs Ashwini Natesan	Independent Non-Executive Director / Chairperson
Mr Ashane Jayasekara	Independent Non-Executive Director / Member
Mrs Yogadinusha Bhaskaran	Non- Executive Director / Member

[with effect from 1st July 2024]

Board Human Resource & Remuneration Committee

Mis Yanika Amarasekera	Independent Non-Executive Director / Chairperson
Mr Prasanna Godewatta	Non-Executive Director / Member
Mr Ashane Jayasekara	Independent Non-Executive Director / Member

[with effect from 11th June 2024]

Yours faithfully

BY ORDER OF THE BOARD OF L B FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

AW/tfp