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22nd January, 2025

Your ref:

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CS/01/2025-02

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

Dear Sir,

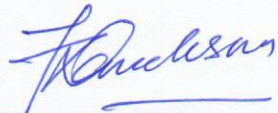
RECONSTITUTION OF THE BOARD RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

In terms of Rule No. 9.10.3 of the Listing Rules of Colombo Stock Exchange (CSE), it is hereby disclosed that at the meeting of the Board of Directors held today, the Board Related Party Transactions Review Committee was reconstituted with effect from 22nd January, 2025 in compliance with the applicable provisions of the Finance Business Act (Corporate Governance) Directions No.05 of 2021 and the Listing Rules on Corporate Governance of CSE.

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

Mr. Piyal Hennayake	-	Independent Non-Executive Director/Chairman
Mr. Priyantha Talwatte	-	Independent Non-Executive Director
Mr. Dharmadasa Rangalle	-	Non-Independent Non-Executive Director

Yours faithfully,
L B FINANCE PLC



Tharanga D Nandasena
Company Secretary

LB Finance PLC (PQ 156)

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