

## 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  
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COLOMBO 7  
REPUBLIC OF SRI LANKA  
Tel Nos: (+94-11) 4335159 (4Lines)  
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### Head Office:

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[jcship@slt.net.lk](mailto:jcship@slt.net.lk)

Our Ref : AF/DG/ED/NT - 100  
Your Ref:

22<sup>nd</sup> June, 2026

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

Dear Madam,

### LEE HEDGES PLC (THE COMPANY) - CHANGES TO THE DIRECTORATE

We write in terms of Rules 9.6 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange to notify you of the following changes to the Directorate of the Company:

- **Mr. Rupert Rajeeve Spencer**, Non-Independent, Non-Executive Director of the Company, resigned from the Board with effect from 31st March 2026
- **Mr. Sinnadurai Vamathevan**, Non-Independent, Non-Executive Director of the Company, resigned from the Board with effect from 18th June 2026. He was also the Chairman of the Company.
- **Mr. Archie James Buckland Warman**, Non-Independent, Executive Director, has been appointed as the Chairman of the Company with effect from 19th June 2026.
- **Mr. Afzal Ahamed Marikar** has been appointed as an Independent, Non-Executive Director of the Company with effect from 19th June 2026. As per Listing Rule 7.8 he does not hold any shares in the Company.

- **Mr. Noel Joseph** has been appointed as an Independent, Non-Executive Director of the Company with effect from 19th June 2026. As per Listing Rule 7.8 he does not hold any shares in the Company.

We apologize for the delay in notifying the resignation of Mr. Rupert Rajeeve Spencer as a Director and hereby undertake to ensure that no such delay will take place in future.

The said appointments have been reviewed by the Nominations and Governance Committee.

The Board approval pertaining to the foregoing was obtained on 19<sup>th</sup> June, 2026.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'A. M.', followed by a horizontal line.

Secretary

**JACEY AND COMPANY**

Company Secretaries & Registrars to Lee Hedges PLC