



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

March 9, 2021

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

Appointment of Deputy Managing Director

In terms of Section 8 – Corporate Disclosure, of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that, consequent to the receipt of approval from the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, Mr Niroshan Udage, Executive Director was appointed the Deputy Managing Director of the Company with effect from 8th March 2021.

In terms of Rule 7.8 (b) it is further disclosed that Mr Niroshan Udage holds 404,135 shares issued by the Company.

Yours faithfully

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

**Anusha Wijesekara
Director / Secretaries**

AW/tfp