

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

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Our ref : AF/DG/ED/NT - 29
Your ref:

13th November, 2025

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

Dear Madam,

LEE HEDGES PLC
APPOINTMENT OF A DIRECTOR

We write in terms of Sections 08 and Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you that Mr Ananda Rajiv Walpita, has been appointed as an Independent Non Executive Director of Lee Hedges PLC with effect from 12th November, 2025.

The Board approved the said appointment on 12th November, 2025.

Mr Ananda Rajiv Walpita does not hold any shares in Lee Hedges PLC as at date.

A brief Resume of Mr Walpita is forwarded herewith.

This appointment has been reviewed by Nominations and Governance Committee.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Lee Hedges PLC

Encl :