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
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

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NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/ED/NT - 10
Your ref:

06th February, 2026

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
RESIGNATION OF A DIRECTOR

In terms of Sections 08 and 9.10 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr Senanayake Mudiyanselage Nanda Lalith Senanayake, an Independent Non Executive Director of Lee Hedges PLC has resigned with effect from 31st January, 2026. The Board of Directors of Lee Hedges PLC was notified of the said resignation on 05th February, 2026.

Mr Senanayake Mudiyanselage Nanda Lalith Senanayake does not hold any shares in Lee Hedges PLC as at date

Yours faithfully,

Secretary
JACEY AND COMPANY
Secretaries & Registrars to Lee Hedges PLC