



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94115444425, 94115444426
Fax +94112504008
www.deloitte.com

01st October 2024

The Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir.

LEE HEDGES PLC

CHANGE OF REGISTERED OFFICE OF COMPANY SECRETARIES AND THE REGISTRARS TO LISTED SHARES

In terms of Section 08 of Corporate Disclosures, we, Deloitte Corporate Services (Private) Limited, Secretaries and the Registrars to listed shares of Lee Hedges PLC, wish to inform you of the change of registered office and the contact details of our company as follows with effect from 1st October 2024.

Registered Office:

No:100, Braybrooke Place
Colombo 2
Sri Lanka

Contact details:

Tel +94115444425, +94115444426
Fax +94112504008

For and on behalf of the Board of Directors of
LEE HEDGES PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Secretaries

Regd. office No. 100, Braybrooke Place, Colombo 2, Sri Lanka. Reg No. PV4190