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12th July, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

CHANGE OF AUDITORS

We write further to the Announcement made on 28th June, 2024.

In furtherance of the Resolutions passed by the shareholders unanimously at the Annual General Meeting of L B Finance PLC (the Company) held on 28th June, 2024 pursuant to Item No. 05 of the Notice of Annual General Meeting, the Auditors of the Company was changed to Messrs. KPMG, Chartered Accountants, in accordance with the Company's Policy on rotation of Auditors in keeping with the principles of Good Corporate Governance and to ensure compliance with the Finance Business Act (Corporate Governance) Direction No. 05 of 2021.

Yours faithfully,
L B FINANCE PLC



Tharanga D Nandasena
Company Secretary

LB Finance PLC (PQ 156)

Registered Office : 275/75, Prof. Stanley Wijesundera Mawatha, Colombo 07. Tel: 011 2200000 Fax: 011 2508507

Corporate Office : 20, Dharmapala Mawatha, Colombo 03. Tel: 011 2155000 Fax: 011 2574777

Board of Directors : Prasanna Godewatta (Chairman/ Non-Independent Non-Executive Director), J. A. S. S Adihetty (Managing Director), Niroshan Udage (Deputy Managing Director), B. D. A Perera (Executive Director), R. S Yatawara (Executive Director), M. A. J. W Jayasekara (Senior Independent Non-Executive Director), Yogadinusha Bhaskaran (Non Independent Non-Executive Director), Ashwini Natesan (Independent Non-Executive Director), Dharmadasa Rangalle (Non Independent Non-Executive Director), Yanika Amarasekera (Independent Non-Executive Director)