

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
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COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
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P.O. BOX 154
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Our ref : AF/DG/ED/NT - 30
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
RESIGNATION OF A DIRECTOR

We write in terms of Section 08 and Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you that Mr Prasanna Walisundara, an Independent Non Executive Director of Lee Hedges PLC has resigned with effect from 12th November, 2025. The Board of Directors of Lee Hedges PLC was notified of the said resignation on 12th November, 2025.

Mr Prasanna Walisundara does not hold any shares in Lee Hedges PLC as at date

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Lee Hedges PLC