

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 - 99
Your ref:

22nd January, 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
APPOINTMENT OF DIRECTORS

In terms of Sections 08 and Rule 9.10 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr Mohamed Hisham Jamaldeen and Mr Archie James Buckland Warman, have been appointed as Non Independent Executive Directors of Lee Hedges PLC (LHP) with effect from 21st January, 2026 as the representatives of Lanka Realty Investments PLC on the Directorate of LHP, pursuant to the Mandatory Offer made by the said Company to acquire the remaining 28.9% of the ordinary shares of LHP.

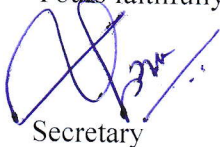
Neither Mr Jamaldeen nor Mr Warman directly holds any shares in LHP.

We also forward herewith a brief Resume of Mr Jamaldeen and Mr Warman.

The said appointments have been reviewed by the Nominations and Governance Committee of LHP.

The said appointments were approved by the Board of Directors of LHP on 21st January, 2026.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Lee Hedges PLC

Encl :