

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 - 08
Your ref:

06th May, 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
CHANGE IN THE POSITION OF MANAGING DIRECTOR

We write in terms of Section 08 of the Listing Rules of the Colombo Stock Exchange to inform you that Mr. Sinnadurai Vamathevan, Chairman, Executive Director, has stepped down from the position of Managing Director of Lee Hedges PLC (the Company) with effect from 31st March, 2026 and Mr Mohamed Hisham Jamaldeen, Non-Independent Executive Director has been appointed as the Managing Director of the Company with effect from 01st April, 2026.

Mr. Sinnadurai Vamathevan will continue to serve as the Chairman and a Director of the Company, while Mr. Mohamed Hisham Jamaldeen will continue as the Managing Director and a Non-Independent Executive Director.

The Board approved the said appointment on 05th May, 2026.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Lee Hedges PLC