

**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  
(OFF INDEPENDENCE AVENUE)  
COLOMBO 7  
REPUBLIC OF SRI LANKA  
Tel Nos: (+94-11) 4335159 (4Lines)  
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**Head Office:**

JULIUS & CREASY BUILDING  
NO. 371, R.A. DE MEL MAWATHA  
P.O. BOX 154  
COLOMBO 03  
SRI LANKA  
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Our ref : AF/DG/ED/NT - 114  
Your ref:

22<sup>nd</sup> September, 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 ("THE COMPANY")**  
**COMPOSITION OF NOMINATION AND GOVERNANCE COMMITTEE**

In compliance with Section 09 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that pursuant to Ms Veronica Vasuki Vamathevan, Non-Independent Non-Executive Director, not being re-elected at the Annual General Meeting of the Company held on 21<sup>st</sup> September, 2026, she will also cease to be a Member of the Nomination and Governance Committee of the Company and accordingly, the composition of the said Committee, will henceforth be as follows:

**Nomination and Governance Committee**

| <b>Name of Director</b>                              | <b>Status</b>                                    |
|------------------------------------------------------|--------------------------------------------------|
| Mr. Ananda Rajiv Walpita                             | Independent Non-Executive<br>Director / Chairman |
| Mr. Don Sudath Lasantha Pradeep Kumara<br>Wijesinghe | Senior Independent Non-Executive<br>Director     |
| Ratnayake Mudiyansele Mohan Joseph<br>Ratnayake      | Independent Non-Executive Director               |

Yours faithfully,



Secretary

**JACEY & COMPANY**

Secretaries and Registrars to Lee Hedges PLC