

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)
Fax No: (+94-11) 2692677

Head Office:

JULIUS & CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/ED/NT - 111
Your ref:

22nd 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")
CHANGE OF AUDITORS

In terms of Section 08 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that at the Annual General Meeting of the Company held on 21st September, 2026, the Shareholders of the Company, approved the appointment of Messrs Ernst & Young, Chartered Accountants, as Auditors of the Company in place of Messrs KPMG, Chartered Accountants.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries and Registrars to Lee Hedges PLC