

**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  
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**Head Office:**

JULIUS & CREASY BUILDING  
NO. 371, R.A. DE MEL MAWATHA  
P.O. BOX 154  
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Our ref : AF/DG/ED/NT - 31  
Your ref:

09<sup>th</sup> October, 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")**  
**RETIREMENT OF A DIRECTOR**

We write further to the Disclosure dated 22<sup>nd</sup> September, 2026, pertaining to Resolutions of Shareholders in Terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, at the Annual General Meeting of Lee Hedges of PLC (the Company) held on 21<sup>st</sup> September, 2026, the resolution number 3, pertaining to the re-election of Ms Veronica Vasuki Vamathevan, Non Independent No-Executive Director, was unanimously defeated by the Shareholders. Accordingly, Ms Veronica Vasuki Vamathevan, ceased to hold office as a Director of the Company with effect from 21<sup>st</sup> September, 2026.

Yours faithfully,



Secretary

**JACEY AND COMPANY**

Secretaries and Registrars to Lee Hedges PLC