



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

August 26, 2019

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

L B FINANCE PLC – CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mrs. Shirani Jayasekara, the Chairperson of L B Finance PLC completed her term of nine (9) years of service as a Director of the Company on 24th August 2019.

Accordingly, in terms of paragraph No. 4(2) of the Finance Companies (Corporate Governance) Direction No. 3 of 2008, Mrs Shirani Jayasekara ceased to be a Director of the Company effective from 24th of August 2019.

Mrs Jayasekara did not hold shares of the Company as at the date of cessation of office as aforesaid.

Yours faithfully

BY ORDER OF THE BOARD OF L B FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekera
Director / Secretaries

AW/tfp