

26th August 2024

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

LEE HEDGES PLC
NOMINATION AND GOVERNANCE COMMITTEE

We wish to inform you that following Board Members have been appointed to the Nomination Governance Committee of Lee Hedges PLC effective from 14th February 2024.

1. Mr Lalith Senanayake - Chairman – Senior Independent Director
2. Prof. Lasantha Wijesinghe - Member – Independent Non-Executive Director
3. Mr Prasanna Walisundera - Member – Independent Non-Executive Director

There is a delay in the notification due to an oversight.

Yours faithfully

**By Order of the Board of
Lee Hedges PLC**

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


DIRECTOR/COMPANY SECRETARY