



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

March 1, 2022

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

Retirement of Chairperson

Announcement in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange

In terms of Section 8 – Corporate Disclosure, of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mrs Anandhiy Krisnajina Gunawardhana, who was the Chairperson of L B Finance PLC completed her term of nine (9) years of service as a Director of the Company on 28th February 2022.

Accordingly, in terms of paragraph No.4(2) of the Finance Companies (Corporate Governance) Direction No. 3 of 2008, Mrs Anandhiy Krisnajina Gunawardhana ceased to be a Director of the Company effective from 28th February 2022.

Mrs Gunawardhana did not hold shares of the Company as at 28th February 2022.

Yours faithfully

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

Anusha Wijesekara
Director / Secretaries

AW/TFP