



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

February 23, 2021

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

Dear Sir

L B Finance PLC
Sub-division of Shares

Further to item 7 of your letter dated 12th February 2021, we wish to inform you of the relevant dates:

- | | |
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| 1. Date of the Extraordinary General Meeting | 10 th March 2021 |
| 2. Date of entitlement for sub-division of shares | Sub-division will be based on the shareholding as at end of trading on the 10 th March 2021 |
| 3. Trading suspension | Trading on Company's shares would be suspended for three (3) market days effective from 12 th March 2021 to 16 th March 2021 (both days inclusive) |
| 4. Book closure dates | Transfer books will be closed for three (3) market days effective from 12 th March 2021 to 16 th March 2021 (both days inclusive) |
| 5. Commencement of trading after Book closure | 17 th March 2021 |

Yours faithfully
For & on behalf of
L B FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Anusha Wijesekara
Director

AW/hn