



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

BY FAX/ BY HAND

18th July 2017

Mr. Renuke Wijayawardhane
 Chief Operating Officer
 Colombo Stock Exchange
 # 4-01, West Block, World Trade Centre
 Echelon Square, Colombo 1

Our Ref.: BREW/CSE/ANN/2017/NS/04

Dear Sir,

ANNOUNCEMENT

**CEYLON BEVERAGE HOLDINGS PLC ('THE COMPANY')
 APPOINTMENT OF CHAIRMAN TO THE BOARD**

This Announcement is further to our Announcement dated 19th June 2017 regards Mr. L. C. R. de C. Wijetunge, Chairman/ Non-Executive Independent Director of the Company not presenting himself for re-appointment as a Director and would therefore, step down from the Board at the conclusion of the Annual General Meeting to be held on 20th July 2017, in terms of Article 71(e) of the Articles of Association of the Company.

In terms of Rule 8 - Appendix 8A (6) of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. D. A. Cabraal, Non-Executive/ Independent Director of Ceylon Beverage Holdings PLC has been appointed as the Chairman to the Board of the Company, with effect from 21st July 2017.**

Accordingly, the composition of the Board with effect from 21st July 2017 would be as follows;

| Directors | Executive/ Non-Executive / Independent |
|--|--|
| Mr. D. A. Cabraal (Chairman - w.e.f. 21/07/2017) | Non-Executive/ Independent |
| Mr. H. Selvanathan (Deputy Chairman) | Executive |
| Mr. M. Selvanathan (Director / Alternate Director to Mr. H. Selvanathan) | Executive |
| Mr. S. K. Shah (Chief Executive Officer) | Executive |
| Mr. D. C. R. Gunawardena | Non-Executive |
| Mr. L. Lehmann | Non-Executive |

Yours faithfully,
 For and on behalf of
CEYLON BEVERAGE HOLDINGS PLC
 Carsons Management Services (Private) Limited

Director
 Secretaries
 KS/ns