



BY FAX/ BY HAND

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

20th 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/05

Dear Sir,

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC ('THE COMPANY')

1. CHANGE IN DIRECTORATE

This Announcement is further to our Announcement dated 19th June 2017. We wish to inform that Mr. L. C. R. de C. Wijetunge, Chairman/ Non-Executive Independent Director of the Company stepped down from the Board at the conclusion of the Annual General Meeting held today, 20th July 2017 in terms of Article 71 (e) of the Articles of Association of the Company.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. L. C. R. de C. Wijetunge has a Relevant Interest in the issued ordinary shares of Ceylon Beverage Holdings PLC as at 20th July 2017 as stated below and that Mr. L. C. R. de C. Wijetunge will no longer have a Relevant Interest in the Ordinary Shares of the Company.

Name of Director	No. of ordinary shares	Nature of interest
Mr. Lionel Cuthbert Read de Cabraal Wijetunge	72	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

2. APPOINTMENT OF CHAIRMAN TO THE BOARD

Further to our Announcement dated 18th July 2017, we wish to inform that Mr. D. A. Cabraal, Non-Executive/ Independent Director of the Company has been appointed as the Chairman to the Board of the Company, with effect from 21st July 2017.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited

Director

Secretaries

KS/ns