



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

BY FAX / BY HAND

3rd January 2019

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

Dear Sir,

Our Ref.: CBH/CSE/ANN/2019/NS/01

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board of the Company on 2nd January 2019 by Mr. D. A. Cabraal - Chairman of the Company in terms of Section 200 of the Companies Act, No. 07 of 2007 regards the acquisition of 598 ordinary shares of Carson Cumberbatch PLC, the parent Company of Ceylon Beverage Holdings PLC on 24th December 2018 at a price of Rs.170/20 per share.

In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007, the above acquisition results in Mr. D. A. Cabraal, Chairman of the Company having a relevant interest in 15,818,567 ordinary shares of Ceylon Beverage Holdings PLC held by Carson Cumberbatch PLC.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited

Director
Secretaries

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