



BY FAX/BY HAND

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

6<sup>th</sup> March 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: BREW/CSE/ANN/2019/NS/02

**CEYLON BEVERAGE HOLDINGS PLC**  
**FIRST INTERIM DIVIDEND OF RS.7/- PER ORDINARY SHARE FOR THE YEAR ENDING 31ST MARCH 2019**

We wish to inform you that the Board of Ceylon Beverage Holdings PLC has approved the payment of a First Interim Dividend of Rs.7/- per Ordinary Share for the year ending 31st March 2019 to the Shareholders.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The details of the First Interim Dividend of **Rs.146,916,630/-** which would be paid out of Dividend Income received and would not be subject to a withholding tax of 14% is as follows,

1. Distribution from dividend income eligible to be received by the Company from its investments made in Lion Brewery (Ceylon) PLC [LION] as per the announcement made to the Colombo Stock Exchange by LION on 5th March 2019 amounting to Rs.143,787,831/-.
2. From dividend income received previously but not distributed to date amounting to Rs.3,128,799/-.

The above dividend payment would be dispatched to the Shareholders on/before 26th March 2019.

We attach herewith a certified copy of the Board Resolution No. BREW/2019/05 dated 6th March 2019 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company prior to dispatching the dividend payment on/before 26th March 2019.

The transfer books of the Company will be kept open.

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

Director  
Secretaries  
ab/jg/ns

Encl: a/s