



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

2nd October 2020

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/2020/NS/09

Dear Sir,

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC

APPOINTMENT OF MRS. SUSAN JULIET FARRINGTON EVANS, NON-EXECUTIVE/INDEPENDENT DIRECTOR

This is to inform that Mrs. Susan Juliet Farrington Evans joins the Ceylon Beverage Holdings PLC Board as a Non-Executive/Independent Director with effect from 1st October 2020.

As per the requirements of Section 7.10.3(d) of the Listing Rules of the Colombo Stock Exchange, a brief resume of the newly appointed Director is as follows;

MRS. SUSAN JULIET FARRINGTON EVANS

Mrs. Sue Evans counts over 30 years' experience in strategy and marketing, largely with multi-national consumer product companies, Gillette, GlaxoSmithKline and Whirlpool. Whilst based in the UK, she held an international strategic marketing position and managed a global nutritional drinks brand portfolio with a turnover of £330 million worldwide.

For the past 20 years Sue has worked as a Senior Consultant in India and Sri Lanka on a wide variety of assignments covering industries as diverse as soft drinks, retail, passenger cars and industrial export products. She currently works with STING Consultants, the leading strategic marketing and brand consultancy in Sri Lanka. Sue also serves as a Trustee on Ayati Trust Sri Lanka and Hemas Outreach Foundation, both national charities involved in improving the potential of disabled and underprivileged children.

Mrs. Sue Evans holds a Bachelor of Arts (Hons) degree from the University of Wales, UK.

She is a Non-Executive/Independent Director of Lion Brewery (Ceylon) PLC.

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In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mrs. Susan Juliet Farrington Evans **does not** have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC as at date.

COMPLIANCE WITH MINIMUM NUMBER OF INDEPENDENT DIRECTORS

Further to our Announcements dated 12th June 2020, 1st July 2020, 4th August 2020 and 2nd September 2020 in relation to 'Compliance with minimum number of independent Directors', we wish to confirm that **the Company is compliant with Rule 7.10.2(a)** of the Listing Rules of the Colombo Stock Exchange (CSE), following the appointment of Mrs. Susan Juliet Farrington Evans as a Non-Executive / Independent Director to the Board with effect from 1st October 2020.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited



Director

Secretaries

-/NS

