



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

18th April 2022

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/2022/NS/02

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 disclosures made to the Board of the Company on 18th April 2022 by the following Directors under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the disposal of the said ordinary share of Ceylon Beverage Holdings PLC by Eskaycee Exports Limited on the mentioned date, which the said Directors have declared as a Relevant Interest.


Mr. M. Selvanathan
Mr. H. Selvanathan

Date of disposal	No. of ordinary shares disposed	Nature of Relevant Interest	Consideration per share
04 April 2022	01	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.531/-

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

Director
Secretaries
-/NS

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan

 **A
CARSON
CUMBERBATCH
COMPANY**