

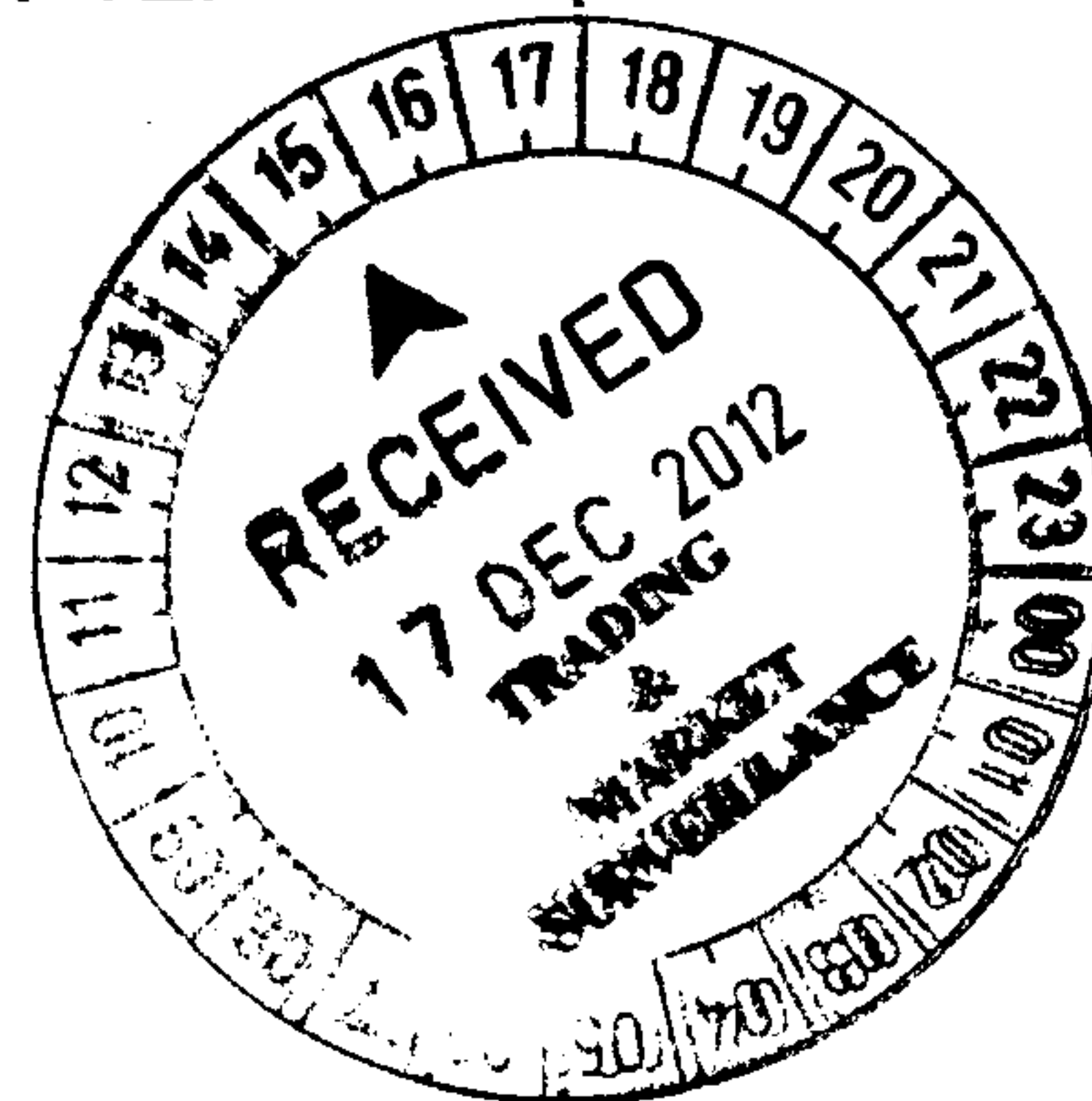


CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

BY HAND

17th December 2012

Mr. Renuke Wijayawardene
 Assistant General Manager - Regulatory Affairs
 Colombo Stock Exchange
 # 04-01, West Block
 World Trade Centre
 Echelon Square
 Colombo 1.



Dear Sir,

Our Ref. No: BREW/CSE/2012/07

APPOINTMENT OF ALTERNATE DIRECTOR TO THE BOARD OF CEYLON BEVERAGE HOLDINGS PLC

This is to inform that Mr Manoharan Selvanathan has been appointed as an Alternate Director to Mr Hariharan Selvanathan with effect from 20th December 2012.

This announcement is made as per Section 8.1 appendix 8A-6 of the Listing Rules of the Colombo Stock Exchange.

As per the requirement of Section 7.10.3(d) of the CSE Listing Rules, a brief resume of Mr Manoharan Selvanathan is given below;

Mr Manoharan Selvanathan is an Executive Director of Ceylon Beverage Holdings PLC. He is the Chairman of Sri Krishna Corporation (Private) Limited, Ceylon Finance & Securities (Private) Ltd and Selinsing PLC and is a Group Director of most Companies in the Carson Cumberbatch Group in Sri Lanka, Indonesia, Malaysia, Singapore and India and is an active Member of its Executive Management Forums. He is also the Deputy Chairman of Ceybank Asset Management Limited.


He is a Director of Holcim (Lanka) PLC. Past Chairman of the Indo Lanka Chamber of Commerce and Industry and has served as the Chairman of the Ceylon Chamber of Commerce and as the President of the Rotary Club of Colombo North.

He was conferred the highest National Honours in Sri Lanka the "DESAMANYA" title by H.E. The President of Sri Lanka, in recognition of the services rendered to the Nation.

In January 2011 he was awarded with the prestigious "PRAVASI BHARATIYA SAMMAN AWARD" by the President of India in Delhi.

He holds a Bachelors Degree in Commerce. He is also the Hon. Consul of the Republic of Chile in Sri Lanka."

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


 Director
 Secretaries

-/ns
 by

YR/TK
no - pls circulate
LW
17/12/12

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 Tel : +94-11-4739200 Fax : +94-11-4739300
 E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
 Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissara,
 K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

