



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
Nu. of Company PV 315

BY FAX/ BY HAND

28th October 2013

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

Ref: BREW/CSE/2013/06

Dear Sir,

ANNOUNCEMENT

RELATED PARTY TRANSACTIONS - AS PER SECTION 8 - APPENDIX 8A OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The purpose of this letter is to inform the CSE with regard to an investment in a fully owned Subsidiary, Pubs 'N Places (Private) Limited through an issue of shares.

In terms of Section 8 - Appendix 8A (29) of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Ceylon Beverage Holdings PLC of 61, Janadhiapthi Mawatha, Colombo 1, has made an investment in its fully owned Subsidiary, Pubs 'N Places (Private) Limited amounting to Rs.238,000,000/- by subscribing to the issue of 23,800,000 shares at Rs.10/- per share by the said Pubs 'N Places (Private) Limited.

Kindly note the following information in respect of the said transaction;

- 1. The date of the transaction:**
11th October 2013
- 2. The name of the relevant Related Party:**
Pubs 'N Places (Private) Limited
- 3. The relationship between the Entity and the Related Party:**
Fully owned Subsidiary
- 4. The amount of the transaction and terms of the transaction:**
Rs.238,000,000/- for 23,800,000 shares of Rs.10/- each
- 5. The rationale for entering into the transaction:**
To infuse share capital to a fully owned subsidiary Pubs 'N Places (Private) Limited which is engaged in the business of owning and franchising out restaurants

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited



Director

Secretaries

AW/RG/ns

Regd. Office : 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka.

Tel : +94-11-2039200 Fax : +94-11-2039300

E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com

Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,

K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

