



BY FAX/BY HAND

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

5th March 2018

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/2018/NS/01

CEYLON BEVERAGE HOLDINGS PLC
FIRST INTERIM DIVIDEND OF RS.7/- PER SHARE FOR THE YEAR ENDING 31ST MARCH 2018

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 2018 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 total dividend of Rs.146,916,630/- would be paid entirely out of dividend income received by the Company and would not be subject to dividend tax.

The above dividend payment would be dispatched to the Shareholders on/before 22nd March 2018.

We attach herewith a certified copy of the Board Resolution No. BREW/2018/02 dated 28th February 2018 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 22nd March 2018.

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