



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

BY FAX/ BY HAND

7th June 2016

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/2016/NS/02

Dear Sir,
ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC
RS. 3/- PER SHARE ON THE ORDINARY SHARE CAPITAL OF THE COMPANY
AS THE FIRST & FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2016

The Directors of Ceylon Beverage Holdings PLC have recommended to declare a First & Final Dividend of Rs. 3/- per Share on the Ordinary Share Capital of the Company for the Financial year ended 31st March 2016 subject to Shareholders' approval at the forthcoming Annual General Meeting scheduled for 20th July 2016, as per Article 16(1) of the Articles of Association of the Company.

The above dividend would be paid on 29th July 2016.

The total dividend of Rs.62,964,270/- would be paid entirely out of dividend income received by the Company and would not be subject to dividend tax.

We attach herewith a certified copy of the extract of the Minutes of the Meeting held on 6th June 2016 pertaining to the recommendation of the above dividend and a certified copy of the Certificate by the Directors to the effect that the Company is able to satisfy the Solvency Test immediately after the distribution are enclosed for your reference.

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 29th July 2016.

Please note that 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
-/ns

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Encl. a/s

COLOMBO STOCK EXCHANGE
07/06