



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

BY FAX/ BY HAND

24th May 2019

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/2019/NS/03

Dear Sir,

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC
CHANGES TO THE DIRECTORATE

1) RESIGNATION OF MR. LARS LEHMANN, NON-EXECUTIVE DIRECTOR

This is to inform you that Mr. Lars Lehmann, Non-Executive Director has resigned from the Board of Ceylon Beverage Holdings PLC with effect from 20th May 2019.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Lars Lehmann does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

2) APPOINTMENT OF MR. THEODOROS AKISKALOS, NON-EXECUTIVE DIRECTOR

This is to inform that Mr. Theodoros Akiskalos joins the Ceylon Beverage Holdings PLC Board as a Non-Executive Director with effect from 20th May 2019.

As per the requirements of Section 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of the newly appointed Director is as follows;

MR. THEODOROS AKISKALOS

Mr. Theodoros Akiskalos joined the Carlsberg Group in March 2010 as the Vice President of Group Strategy. He was the Managing Director of Carlsberg Hong Kong from 2014 to 2016 and most recently, the Managing Director of Carlsberg Sweden since June 2016. He was appointed as Managing Director of Carlsberg Brewery Malaysia Berhad on 1st May 2019. Prior to joining the Carlsberg Group, Mr. Akiskalos was Associate Principal of McKinsey & Company based in Boston, USA.

He holds a Degree in Mechanical Engineering from Georgia Institute of Technology (Georgia Tech), a Masters in Mechanical Engineering from Massachusetts Institute of Technology (MIT) and an Executive MBA from INSEAD.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Theodoros Akiskalos does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited



Director

Secretaries

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