



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

1st July 2021

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 1

Our Ref: CARS/CSE/ANN/2021/DA/02

Dear Sir,

CARSON CUMBERBATCH PLC
CORPORATE DISCLOSURE

This is to inform you that consequent to the retirement as Chief Executive Officer/Director of Lion Brewery (Ceylon) PLC [LION] and Ceylon Beverage Holdings PLC [BREW] and resignation from Carson Management Services (Pvt) Ltd [Managers of LION & BREW] w.e.f 30th June 2021, Mr. Suresh Kumar Shah shall be a Non-Executive Director on the Board of Carson Cumberbatch PLC w.e.f 1st July 2021.

Yours faithfully,
For and on behalf of
CARSON CUMBERBATCH PLC
Carsons Management Services (Private) Limited

Director
Secretaries
-/da

