



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

BY FAX/ BY HAND

19th June 2017

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

Our Ref.: LION/CSE/ANN/2017/NS/03

Dear Sir,

ANNOUNCEMENT

**LION BREWERY (CEYLON) PLC ('THE COMPANY')
CHANGE IN DIRECTORATE**

We wish to inform you that Mr. Lionel Cuthbert Read de Cabraal Wijetunge, Non-Executive/Independent Director has informed that he will not be presenting himself for re-appointment as a Director. Accordingly, he would step down from the Board at the conclusion of the Annual General Meeting to be held on 20th July 2017, in terms of Article 71 (e) of the Articles of Association of the Company.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr Lionel Cuthbert Read de Cabraal Wijetunge has a Relevant Interest in the issued ordinary Shares of Lion Brewery (Ceylon) PLC as stated below as at 19th June 2017.

Name of Director	No. of ordinary shares	Nature of interest
Mr. Lionel Cuthbert Read de Cabraal Wijetunge	41,798,788	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director

Secretaries

KS/ns