



BY FAX/ BY HAND

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

8th February 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/01

Dear Sir,
ANNOUNCEMENT

LION BREWERY (CEYLON) PLC
CHANGES TO THE DIRECTORATE

1) RESIGNATION OF MR. LEW YOONG FAH, NON-EXECUTIVE DIRECTOR

This is to inform you that Mr. Lew Yoong Fah, Non-Executive Director has resigned from the Board of Lion Brewery (Ceylon) PLC with effect from 6th February 2017.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Lew Yoong Fah had a Relevant Interest in the Ordinary Shares of the Company as stated below and that Mr. Lew Yoong Fah will no longer have a Relevant Interest in the Ordinary Shares of the Company with effect from 6th February 2017.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. Lew Yoong Fah	20,000,686	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.

2) APPOINTMENT OF MR. YEE CHIN BENG, NON-EXECUTIVE DIRECTOR

This is to inform that Mr. Yee Chin Beng joins the Lion Brewery (Ceylon) PLC Board as a Non-Executive Director with effect from 6th February 2017.

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. YEE CHIN BENG

"He is a fellowship of Association of Chartered Certified Accountants (ACCA) and a Member of Malaysian Institute of Accountants (MIA). Prior to joining Carlsberg Brewery Malaysia Berhad, Mr. Yee Chin Beng was the Group Financial Controller of PureCircle Limited, a company listed on the London Stock Exchange that is principally engaged in the business of manufacturing and sales of stevia ingredient. He started his career with PricewaterhouseCoopers before joining Advance Synergy Capital Berhad as Financial Accountant. He subsequently joined Cabot Corporation and held various regional/country roles in its Asia Pacific headquarters before moving to Lafarge Aggregates Sdn Bhd as Financial Controller."

Cont...2/-

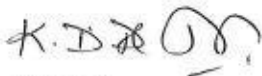
In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Yee Chin Beng does not have any Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC.

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited



Director

Secretaries

-/ns

