



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

BY FAX / BY HAND

10th April 2015

Mr. Renuke Wijayawardene
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Our Ref.: LION/CSE/ANN/2015/NS/01

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC
RESIGNATION OF MR. CHITTA PRASANNA AMERASINGHE, EXECUTIVE NOMINEE DIRECTOR

We wish to inform you that Mr. Chitta Prasanna Amerasinghe, Executive Nominee Director has tendered his resignation from the Board of Directors of Lion Brewery (Ceylon) PLC, with effect from 31st March 2015.

As per the Colombo Stock Exchange Listing Rule No. 7.8, we disclose that Mr. Chitta Prasanna Amerasinghe had a Relevant Interest in one (01) Ordinary Share of Lion Brewery (Ceylon) PLC.

Yours faithfully,
for and on behalf of
LION BREWERY (CEYLON) PLC
Carsons Management Services (Private) Limited

Director
Secretaries
-/ns