



**BY FAX/ BY HAND**

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

5<sup>th</sup> April 2019

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/2019/NS/03

Dear Sir,

**ANNOUNCEMENT**

**LION BREWERY (CEYLON) PLC**

**APPOINTMENT OF MR. SUDARSHAN SELVANATHAN, NON-EXECUTIVE DIRECTOR**

This is to inform that Mr. Sudarshan Selvanathan joins the Lion Brewery (Ceylon) PLC Board as a Non-Executive Director with effect from 5th April 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. SUDARSHAN SELVANATHAN**

Sudarshan Selvanathan is a Partner at JNE Partners LLP. Prior to this, he was a senior member of the investment team at JNE's predecessor firm, MSD Partners Europe. Prior to joining MSD in 2006, he served in various roles at Lone Star Funds and Lehman Brothers.

He holds a BSc (Hons) in Management Science from the University of Warwick, United Kingdom.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Sudarshan Selvanathan will have a Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC as stated below with effect from 5th April 2019.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. Sudarshan Selvanathan	5,509,856	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.
	43,262,515	Deemed to have a Relevant Interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

For and on behalf of

**LION BREWERY (CEYLON) PLC**

Carsons Management Services (Private) Limited

Director

Secretaries

-/ns

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Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, K. C. N. Fernando  
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe

