



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

5th August 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/08

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC

DESIGNATING MR. SUDARSHAN SELVANATHAN AS AN EXECUTIVE DIRECTOR ON THE BOARD

This is to inform that Mr. Sudarshan Selvanathan who was appointed to the Board of Lion Brewery (Ceylon) PLC as a Non-Executive Director with effect from 5th April 2019 has been designated by the Board as an Executive Director of Lion Brewery (Ceylon) PLC with effect from 1st August 2019.

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director

Secretaries

-/ns