



BY FAX/BY HAND

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

5th March 2018

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

Dear Sir,

Our Ref: LION/CSE/ANN/2018/NS/02

LION BREWERY (CEYLON) PLC
FIRST INTERIM DIVIDEND OF RS.4/- PER SHARE FOR THE YEAR ENDING 31ST MARCH 2018

We wish to inform you that the Board of Lion Brewery (Ceylon) PLC has approved the payment of a First Interim Dividend of Rs.4/- per Ordinary Share for the year ending 31st March 2018 to the Shareholders.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend amounting to Rs.320,000,000/- would be paid out of operational profits of the Company, which would be subjected to a dividend tax of 10%.

The above dividend payment would be dispatched to the Shareholders on/before 22nd March 2018.

We attach herewith a certified copy of the Board Resolution No. LION/2018/05 dated 28th February 2018 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company prior to dispatching the dividend payment on/before 22nd March 2018.

The transfer books of the Company will be kept open.

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

Director
Secretaries
jg/ns

Encl: a/s