



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

BY HAND

17th December 2012

Mr. Renuke Wijayawardene
 Assistant General Manager - Regulatory Affairs
 Colombo Stock Exchange
 # 04-01, West Block
 World Trade Centre
 Echelon Square
 Colombo 1.



Dear Sir,

Our Ref. No: LION/CSE/2012/16

APPOINTMENT OF ALTERNATE DIRECTOR TO THE BOARD OF LION BREWERY (CEYLON) PLC

This is to inform that Mr Krishna Selvanathan has been appointed as an Alternate Director to Mr Hariharan Selvanathan with effect from 20th December 2012.

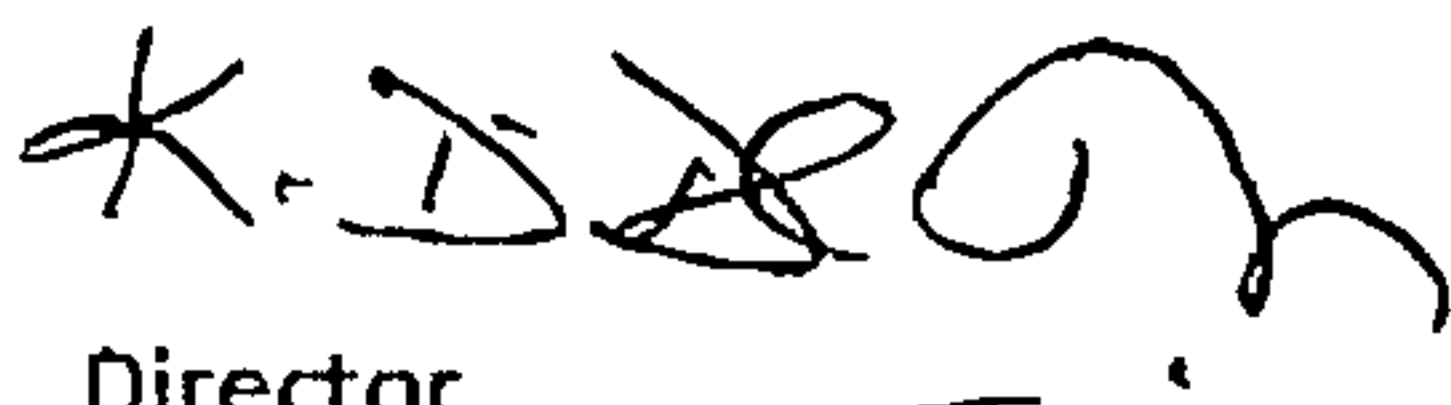
This announcement is made as per Section 8.1 appendix 8A-6 of the Listing Rules of the Colombo Stock Exchange.

As per the requirement of Section 7.10.3(d) of the CSE Listing Rules, a brief resume of Mr Krishna Selvanathan is given below;

Mr Krishna Selvanathan is an Executive Director of Lion Brewery (Ceylon) PLC. He is also a Director of Carsons Management Services (Private) Limited and the Investment Sector Companies of the Carsons Group. He is a Director of Carlsberg India (Pvt) Ltd.

He holds a BA Degree in Accounting, Finance and Business Administration from the University of Kent, U.K.

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


 Director
 Secretaries
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YR/TK
 MD-AS circulate
 LW
 17/12/12