



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

26th March 2012

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

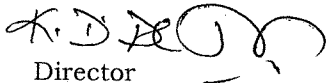
Our Ref. No: LION/CSE/2012/08

Dear Sir,

LION BREWERY (CEYLON) PLC
RESIGNATION OF ALTERNATE DIRECTOR - MR. G. BROCKETT

Notice is hereby given that Mr. G. Brockett has ceased to be the Alternate Director to Mr. R. Bagattini with effect from 29th February 2012.

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


Director
Secretaries

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