



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

BY FAX/ BY HAND

24 February 2014

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

Ref. No: LION/CSE/2014/02

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC

**RESIGNATION OF MR. SOREN GRONNEGAARD LAURIDSEN, NON-EXECUTIVE DIRECTOR AND
CESSATION OF HIS ALTERNATE DIRECTOR MR. LEW YOONG FAH**

Notice is hereby given that Mr. Soren Gronnegaard Lauridsen, Non-Executive Director resigned as a Director of Lion Brewery (Ceylon) PLC ("the Company") with effect from 20th February 2014. We also disclose that Mr. Soren Gronnegaard Lauridsen has no relevant interest in the issued shares of the Company.

The appointment of Mr. Lew Yoong Fah as Alternate Director to Mr. Soren Gronnegaard Lauridsen also ceased with effect from 20th February 2014.

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

Director
Secretaries

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