



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

BY FAX/ BY HAND

24th August 2016

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square,
Colombo 1

Our Ref.: BREW/CSE/ANN/2016/NS/03

Dear Sir,

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC
CHANGES TO THE DIRECTORATE

1) RESIGNATION OF MR. HENRIK JUEL ANDERSEN, NON-EXECUTIVE DIRECTOR

This is to inform you that Mr. Henrik Juel Andersen, Non-Executive Director has resigned from the Board of Ceylon Beverage Holdings PLC with effect from 20th August 2016.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Henrik Juel Andersen had a Relevant Interest in the Ordinary Shares of the Company as stated below and that Mr. Henrik Juel Andersen will no longer have a Relevant Interest in the Ordinary Shares of the Company with effect from 20th August 2016.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. Henrik Juel Andersen	1,676,440	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

2) APPOINTMENT OF MR. LARS LEHMANN, NON-EXECUTIVE DIRECTOR

This is to inform that Mr. Lars Lehmann joins the Ceylon Beverage Holdings PLC Board as a Non-Executive Director with effect from 20th August 2016.

Cont...2/-

As per the requirements of Section 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of the newly appointed Director is as follows;

MR. LARS LEHMANN

Mr. Lars Lehmann, age 50 years, a Dane, was appointed to the Board and as Managing Director of Carlsberg Brewery Malaysia Berhad on 1 July 2016. He is responsible for the South East Asia sub-region comprising Malaysia and Singapore and oversees Carlsberg's investment in Sri Lanka.

Mr. Lehmann holds a MBA and BA from Copenhagen Business School.

He has been with the Carlsberg Group since 2003 and has undertaken various senior positions in the area of sales, marketing and general management for Western and Eastern Europe markets as well as Export businesses. Prior to the appointment, Lehmann was the Regional CEO, Western Europe Challenger Markets from October 2012 overseeing 11 European markets like Germany, Italy, Greece, Bulgaria, Serbia, Croatia, Portugal, Estonia, Latvia, Lithuania and Carlsberg ExLiD (Export, License and Duty Free). Before joining Carlsberg Group, he was with Unilever Denmark for eight years in sales and marketing.

Mr. Lehmann is the Chairman of Carlsberg Singapore Pte. Ltd. He also sits on the Board of Carlsberg Marketing Sdn. Bhd., a wholly owned subsidiary of Carlsberg Brewery Malaysia Berhad, the Malaysian Danish Business Council and Maybev Pte. Ltd., a 50% owned subsidiary by Carlsberg Singapore Pte. Ltd.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Lars Lehmann does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited



Director

Secretaries

-/ns

