



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

BY FAX/ BY HAND

31st August 2017

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/2017/NS/06

Dear Sir,

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC

APPOINTMENT OF MR. RAJIV HERATH MEEWAKKALA, NON-EXECUTIVE/INDEPENDENT DIRECTOR

This is to inform that Mr. Rajiv Herath Meewakkala joins the Ceylon Beverage Holdings PLC Board as a Non-Executive/Independent Director with effect from 1st September 2017.

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;

Rajiv Herath Meewakkala is a marketing professional with over 25 years' experience, and his marketing career spans the breadth of the different marketing disciplines both domestically and internationally. He was the former Marketing Director of Ceylon Tobacco Company, and was also part of the South Asia Marketing Leadership team of British American Tobacco. He has also contributed his expertise to the public sector, and also is a Non-executive Director of the Housing Development Finance Corporation PLC. He is a consultant of Interbrand, the largest global brand consultancy.

Rajiv Herath Meewakkala holds a Phd from the University of Honalulu, and a MSc in International Marketing from the University of Stratchclyde UK.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Rajiv Herath Meewakkala will **not** have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC with effect from 1st September 2017.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited

Director

Secretaries

KS/ns