



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

BY FAX/ BY HAND

8th October 2013

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

Ref: BREW/CSE/2013/05

Dear Sir,

ANNOUNCEMENT

APPOINTMENT TO THE DIRECTORATE OF CEYLON BEVERAGE HOLDINGS PLC

This is to inform that Mr. Amal Cabraal joins the Ceylon Beverage Holdings PLC Board as a Non-Executive/ Independent Director with effect from 1st November 2013.

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. AMAL CABRAAL

Amal Cabraal is presently the Chairman and Chief Executive Officer of Unilever Sri Lanka. He has over 3 decades of business experience in general management, marketing and sales and apart from Sri Lanka, he has worked with Unilever in the United Kingdom, India and Bangladesh. He is an alumnus of INSEAD-France and holds a MBA from the University of Colombo. A Chartered Marketer by profession. He serves on the Monetary Policy Consultative Committee of the Central Bank of Sri Lanka and is a Committee Member of the Ceylon Chamber of Commerce and a Member of the Management Committee of the Mercantile Services Provident Society. He also serves on the Supervisory Board of Associated Motorways and is an external independent Director of John Keells Hotels Ltd.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited

Director

Secretaries

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com

Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,
K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

