



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

**BY FAX/ BY HAND**

2<sup>nd</sup> April 2014

Mr. Renuke Wijayawardene  
Chief Operating Officer  
Colombo Stock Exchange  
# 04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 1.

**Ref. No: BREW/CSE/ANN/2014/NS/01**

Dear Sir,

**ANNOUNCEMENT**  
**CEYLON BEVERAGE HOLDINGS PLC**  
**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Notice is hereby given that Mr. Graham James Fewkes, Non-Executive Director resigned as a Director of Ceylon Beverage Holdings PLC with effect from 28th March 2014.

As per the SEC Directive No.SEC/LEG/13/12/45 dated 27th December 2013, we disclose that Mr. Graham James Fewkes had a Relevant Interest in 1,676,440 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

*on*