



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

BY FAX/ BY HAND

5th November 2019

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/2019/NS/07

Dear Sir,

ANNOUNCEMENT

**CEYLON BEVERAGE HOLDINGS PLC
CHANGES TO THE DIRECTORATE**

1) RESIGNATION OF MR. THEODOROS AKISKALOS, NON-EXECUTIVE DIRECTOR

This is to inform you that Mr. Theodoros Akiskalos, Non-Executive Director has resigned from the Board of Ceylon Beverage Holdings PLC with effect from 25th October 2019.

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

We regret the delay in announcing the above resignation due to the delay in finalizing internal procedures on changes to the Board.

2) APPOINTMENT OF MR. STEFANO CLINI, NON-EXECUTIVE DIRECTOR

This is to inform that Mr. Stefano Clini joins the Ceylon Beverage Holdings PLC Board as a Non-Executive Director with effect from 31st October 2019.

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. STEFANO CLINI

Mr. Stefano Clini has been appointed Managing Director of Carlsberg Brewery Malaysia Berhad with effect from 26th October 2019. He joined the Carlsberg Group in September 2017 as Managing Director of Carlsberg Vietnam Breweries Ltd. Under his leadership, Carlsberg Vietnam has had a successful turnaround with record growth in both top- and bottom-line. Prior to joining Carlsberg Vietnam, Clini was Managing Director of the British American Tobacco Malaysia responsible for the Malaysia and Singapore operations from 2013 – 2016.

He has 30 years of experiences in the global consumer goods industry and had held various senior leadership and commercial roles within the H. J. Heinz in Italy from 2005 to 2013 and the Procter and Gamble (P&G) in Italy, Belgium, Switzerland and Turkey from 1990 to 2005.

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Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, K. C. N. Fernando
A. P. Weeraratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



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In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Stefano Cline 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/sc

