



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

6th August 2019

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

Dear Sir,

Our Ref: BREW/CSE/ANN/2019/NS/06

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC

FIRST INTERIM DIVIDEND OF RS.10/- PER ORDINARY SHARE FOR THE YEAR ENDING 31ST MARCH 2020

We wish to inform you that the Board of Ceylon Beverage Holdings PLC has approved the payment of a First Interim Dividend of Rs.10/- per Ordinary Share for the year ending 31st March 2020 to the Shareholders.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend of Rs.209,880,900/- would be paid entirely out of dividend income received by the Company and would not be subject to dividend tax.

The above dividend payment would be dispatched to the Shareholders on/before 27th August 2019.

We attach herewith a certified copy of the extract of the Minutes of the Board Meeting held on 06th August 2019 pertaining to the recommendation of the above dividend and a certified copy of the Certificate by the Directors to the effect that the Company is able to satisfy the Solvency Test immediately after the distribution are enclosed for your reference.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company prior to dispatching the dividend payment on/before 27th August 2019.

The transfer books of the Company will be kept open.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited

Director

Secretaries

jg/ns

Encl: a/s