



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

BY FAX/ BY HAND

19th June 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/03

Dear Sir,
ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC
RS. 1/- PER SHARE ON THE ORDINARY SHARE CAPITAL OF THE COMPANY
AS A FIRST & FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017

The Directors of Ceylon Beverage Holdings PLC have recommended to declare a First & Final Dividend of Rs.1/- per share on the Ordinary Share Capital of the Company for the Financial year ended 31st March 2017 subject to Shareholders' approval at the forthcoming Annual General Meeting scheduled for 20th July 2017, as per Article 16(1) of the Articles of Association of the Company.

The above dividend would be paid on 31st July 2017.

The total dividend of Rs.20,988,090/- would be paid entirely out of dividend income received by the Company and would not be subject to dividend tax.

We attach herewith a certified copy of the extract of the Minutes of the Meeting held on 19th June 2017 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.

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 31st July 2017.

Please note that 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/ab/ns

Encl. a/s