



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

**BY FAX/ BY HAND**

4<sup>th</sup> April 2017

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

Our Ref.: LION/CSE/ANN/2017/NS/02

Dear Sir,

**ANNOUNCEMENT**

**LION BREWERY (CEYLON) PLC**  
**CHANGE TO THE DIRECTORATE**

**RESIGNATION OF MR. CHANDRATNE TALPE LIYANAGE, EXECUTIVE DIRECTOR**

This is to inform that Mr. Chandraratne Talpe Liyanage retired from the Company on 31st March 2017 after 37 years of service. Consequent to his retirement from the Company, he also resigned from the Board of Lion Brewery (Ceylon) PLC with effect from 31st March 2017.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Chandraratne Talpe Liyanage had a Relevant Interest in the Ordinary Shares of the Company as stated below as at 31st March 2017.

Name of Director	No. of ordinary shares	Nature of Interest
Mr. Chandraratne Talpe Liyanage	2,500	In terms of Section 198 (1) (a) & (b) - beneficial owner of the share and has the power to exercise any right to vote attached to the share.

Yours faithfully,

For and on behalf of

**LION BREWERY (CEYLON) PLC**

Carsons Management Services (Private) Limited

Director

Secretaries

-/ns