



BY FAX/ BY HAND

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

18<sup>th</sup> July 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/04

Dear Sir,

**ANNOUNCEMENT**

**LION BREWERY (CEYLON) PLC ('THE COMPANY')  
APPOINTMENT OF CHAIRMAN TO THE BOARD**

This Announcement is further to our Announcement dated 19th June 2017 regards Mr. L. C. R. de C. Wijetunge, Chairman/ Non-Executive Independent Director of the Company not presenting himself for re-appointment as a Director and would therefore, step down from the Board at the conclusion of the Annual General Meeting to be held on 20th July 2017, in terms of Article 71(e) of the Articles of Association of the Company.

In terms of Rule 8 - Appendix 8A (6) of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. D. A. Cabraal, Non-Executive/ Independent Director of Lion Brewery (Ceylon) PLC has been appointed as the Chairman to the Board of the Company, with effect from 21st July 2017.**

Accordingly, the composition of the Board with effect from 21st July 2017 would be as follows;

Directors	Executive/ Non-Executive / Independent
Mr. D. A. Cabraal (Chairman - w.e.f. 21/07/2017)	Non-Executive/ Independent
Mr. H. Selvanathan (Deputy Chairman)	Executive
Mr. S. K. Shah (Chief Executive Officer)	Executive
Mr. D. C. R. Gunawardena	Non-Executive
Mr. D. R. P. Goonetilleke	Executive
Mr. K. Selvanathan (Director / Alternate Director to Mr. H. Selvanathan)	Executive
Mrs. S. J. F. Evans	Non-Executive/ Independent
Mr. L. Lehmann	Non-Executive
Mr. C. B. Yee	Non-Executive

Yours faithfully,  
For and on behalf of  
**LION BREWERY (CEYLON) PLC**  
Carsons Management Services (Private) Limited

Director  
Secretaries  
KS/ns