



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

BY FAX/ BY HAND

11th September 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/08

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC
RESIGNATION OF MR. CHIN BENG YEE, NON-EXECUTIVE DIRECTOR

This is to inform you that Mr. Chin Beng Yee, Non-Executive Director has resigned from the Board of Lion Brewery (Ceylon) PLC with effect from 11th September 2017.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Chin Beng Yee does not have any Relevant Interest in the issued ordinary shares of Lion Brewery (Ceylon) PLC.

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC
Carsons Management Services (Private) Limited

Director

Secretaries

-/ns