



BY FAX/ BY HAND

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

12th February 2018

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/2018/NS/01

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC
APPOINTMENT OF MR. LIM CHEE KEAT, NON-EXECUTIVE DIRECTOR

This is to inform that Mr. Lim Chee Keat joins the Lion Brewery (Ceylon) PLC Board as a Non-Executive Director with effect from 12th February 2018.

As per the requirements of Section 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of the newly appointed Director is as follows;

MR. LIM CHEE KEAT

"Mr Lim Chee Keat is currently the Chief Financial Officer (CFO) of Carlsberg Malaysia. Prior to joining Carlsberg Malaysia, he was a Director and CFO of PT Innovate Mas Indonesia (a member of Sinarmas Communication and Technology Group), a telecommunications company based in Jakarta and he had held several senior Finance positions in Astro Malaysia, including CFO (Content Management & Production) and Group Financial Controller.

Lim started his career as an auditor in Arthur Andersen Malaysia before joining PricewaterhouseCoopers Hong Kong as Senior Manager, Assurance & Advisory.

Lim is a Member of the Malaysian Institute of Certified Public Accountants (MICPA) and a Member of the Malaysian Institute of Accountants (MIA)."

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Lim Chee Keat 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