



**BY FAX/ BY HAND**

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

24<sup>th</sup> May 2019

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/2019/NS/05

Dear Sir,  
**ANNOUNCEMENT**

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

**1) RESIGNATION OF MR. LARS LEHMANN, NON-EXECUTIVE DIRECTOR**

This is to inform you that Mr. Lars Lehmann, Non-Executive Director has resigned from the Board of Lion Brewery (Ceylon) PLC with effect from 20th May 2019.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Lars Lehmann had a Relevant Interest in the Ordinary Shares of the Company as stated below and that Mr. Lars Lehmann will no longer have a Relevant Interest in the Ordinary Shares of the Company with effect from 20th May 2019.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. Lars Lehmann	61,799,474	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

**2) APPOINTMENT OF MR. THEODOROS AKISKALOS, NON-EXECUTIVE DIRECTOR**

This is to inform that Mr. Theodoros Akiskalos joins the Lion Brewery (Ceylon) PLC Board as a Non-Executive Director with effect from 20th May 2019.

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. THEODOROS AKISKALOS**

Mr. Theodoros Akiskalos joined the Carlsberg Group in March 2010 as the Vice President of Group Strategy. He was the Managing Director of Carlsberg Hong Kong from 2014 to 2016 and most recently, the Managing Director of Carlsberg Sweden since June 2016. He was appointed as Managing Director of Carlsberg Brewery Malaysia Berhad on 1st May 2019. Prior to joining the Carlsberg Group, Mr. Akiskalos was Associate Principal of McKinsey & Company based in Boston, USA.

He holds a Degree in Mechanical Engineering from Georgia Institute of Technology (Georgia Tech), a Masters in Mechanical Engineering from Massachusetts Institute of Technology (MIT) and an Executive MBA from INSEAD.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Theodoros Akiskalos has a Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC as stated below with effect from 20th May 2019.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. Theodoros Akiskalos	61,799,474	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of 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

