



**BY FAX/ BY HAND**

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

31<sup>st</sup> August 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/07

Dear Sir,  
**ANNOUNCEMENT**

**LION BREWERY (CEYLON) PLC**  
**APPOINTMENT OF MR. RAJIV HERATH MEEWAKKALA, NON-EXECUTIVE/INDEPENDENT DIRECTOR**

This is to inform that Mr. Rajiv Herath Meewakkala joins the Lion Brewery (Ceylon) PLC Board as a Non-Executive/Independent Director with effect from 1st September 2017.

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;

Rajiv Herath Meewakkala is a marketing professional with over 25 years' experience, and his marketing career spans the breadth of the different marketing disciplines both domestically and internationally. He was the former Marketing Director of Ceylon Tobacco Company, and was also part of the South Asia Marketing Leadership team of British American Tobacco. He has also contributed his expertise to the public sector, and also is a Non-executive Director of the Housing Development Finance Corporation PLC. He is a consultant of Interbrand, the largest global brand consultancy.

Rajiv Herath Meewakkala holds a Phd from the University of Honalulu, and a MSc in International Marketing from the University of Stratchclyde UK.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Rajiv Herath Meewakkala will have a Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC as stated below with effect from 1st September 2017.

| Name of Director            | No. of Ordinary shares | Nature of interest  |
|-----------------------------|------------------------|---|
| Mr. Rajiv Herath Meewakkala | 41,798,788             | 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  
KS/ns