



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

21st March 2012

Mr. Renuke Wijayawardhane
Assistant General Manager-Regulatory Affairs
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Our Ref. No: LION/CSE/2012/07

Dear Sir,

LION BREWERY (CEYLON) PLC

We regret to inform the demise of Dato V. L. Chin D.S.P.N., Director of Lion Brewery (Ceylon) PLC on 16th March 2012.

The appointment of Mr. Y. F. Lew, Alternate Director to Dato V. L. Chin D.S.P.N. would also cease with effect from 16th March 2012.

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

Director
Secretaries

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