



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

BY FAX/ BY HAND

6th March 2014

Mr. Renuke Wijayawardhane
Assistant General Manager
Regulatory Affairs - Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref.: LION/CSE/ANN/2014/NS/03

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC

APPOINTMENT OF MR. LEW YOONG FAH AS A DIRECTOR

This is to inform that Mr. Lew Yoong Fah joins the Lion Brewery (Ceylon) PLC Board as a Non-Executive Director with effect from 27th February 2014.

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. LEW YOONG FAH

Mr Lew Yoong Fah, aged 46, a Malaysian, holds a Master in Business Administration from University Malaya, Malaysia. He is a Fellow Member of the Association of Chartered Certified Accountants in UK and a Chartered Accountant with the Malaysian Institute of Accountants.

Mr Lew has had more than 20 years working experience in the finance and audit profession. He has previously held finance director positions in Philips Electronics Singapore Pte Ltd (Singapore) and Danone Dumex Sdn Bhd (Malaysia) where he was also the Company Secretary and a Board member.

He is currently the Chief Financial Officer/Company Secretary of Carlsberg Brewery Malaysia Berhad (a public listed company listed on the Main Market of the Kuala Lumpur Stock Exchange) and is also a Director of several private companies under the Carlsberg Malaysia group of companies including Luen Heng F & B Sdn Bhd and Carlsberg Singapore Pte Ltd.

As per the SEC Directive No.SEC/LEG/13/12/45 dated 27th December 2013, we disclose that Mr Lew Yoong Fah has a Relevant Interest in 19,680,000 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

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