



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

27th September 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BREW/CSE/ANN/2024/JF/07

Dear Sir,

ANNOUNCEMENT

CEYLON BEVERAGE HOLDINGS PLC

CORPORATE DISCLOSURE - CHANGE IN DIRECTORATE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that the Board composition with effect from 25th September 2024 is as follows;

- | | | |
|---|---|---------------------------|
| 1. Mr. D. A. Cabraal (Chairman) | - | Non-Executive |
| 2. Mr. H. Selvanathan (Deputy Chairman) | - | Non-Executive |
| 3. Mr. M. Selvanathan | - | Non-Executive |
| 4. Mr. D. C. R. Gunawardena | - | Non-Executive |
| 5. Mr. S. Clini | - | Non-Executive |
| 6. Mr. R. H. Meewakkala (Director/CEO) | - | Executive |
| 7. Mr. A. B. Baliga | - | Non-Executive/Independent |
| 8. Mr. A. J. Alles | - | Non-Executive/Independent |
| 9. Mr. A. S. Amaratunga | - | Non-Executive/Independent |

Considering the 'Criteria for determining independence' provided under Rule 9.8.3, Mr. D. A. Cabraal (Chairman) who was an Independent Non-Executive Director has been designated as a Non-Executive Director w.e.f. 25th September 2024.

The Board noted the above via Board Resolution No. BREW/2024/15(B) dated 24th September 2024.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited

Director

Secretaries

NS/JF

Regd. Office : No.61, Janadhipathi Mawatha, p.o. Box 24, Colombo 01, Sri Lanka.
Telephone : +94-11-2039200 Fax : +94-11-2039300
E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

 **A**
CARSON
CUMBERBATCH
COMPANY