



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

02nd January 2024

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

Our Ref.: BREW/CSE/ANN/2024/NS/01

Dear Sir,

ANNOUNCEMENT

**CEYLON BEVERAGE HOLDINGS PLC
RESIGNATION OF ALTERNATE DIRECTOR**

In terms of Section 9.9 of the Listing Rules of the Colombo Stock Exchange, Mr. Manoharan Selvanathan shall not be the Alternate Director of Mr Hariharan Selvanathan with effect from 31st December 2023.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, Mr Manoharan Selvanathan - Non-Executive Director will continue to have a Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC even after 31st December 2023.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. M. Selvanathan	690	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007
	15,871,403	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007
	690	Deemed to have a Relevant Interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,
For and on behalf of
CEYLON BEVERAGE HOLDINGS PLC
Carsons Management Services (Private) Limited

Director
Secretaries
-/NS