



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: LION/CSE/ANN/2024/JF/12

Dear Sir,

**ANNOUNCEMENT
LION BREWERY (CEYLON) PLC**

1. RESIGNATION OF MR. DON CHANDIMA RAJAKARUNA GUNAWARDENA

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Don Chandima Rajakaruna Gunawardena, Non-Executive Director has resigned from the Board of Lion Brewery (Ceylon) PLC with effect from 25th September 2024.**

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. D.C.R. Gunawardena had a Relevant Interest in the Ordinary Shares of the Company as stated below and that he no longer has a Relevant Interest in the following Ordinary Shares of the Company with effect from 25th September 2024.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. D. C. R. Gunawardena	34	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007
	49,760,373	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007
	91	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.

2. RESIGNATION OF MRS. SUSAN JULIET FARRINGTON EVANS

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mrs. Susan Juliet Farrington Evans, Independent Non-Executive Director has resigned from the Board of Lion Brewery (Ceylon) PLC with effect from 25th September 2024.**

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mrs. S. J. F. Evans had a Relevant Interest in the Ordinary Shares of the Company as stated below and that she no longer has a Relevant Interest in the following Ordinary Shares of the Company with effect from 25th September 2024.

Name of Director	No. of Ordinary shares	Nature of interest
Mrs. S. J. F. Evans	41,798,788	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007

Cont...2/-

3. APPOINTMENT OF MR. ANTONIO JONATHAN ALLES AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Antonio Jonathan Alles joined the Board of Lion Brewery (Ceylon) PLC as an Independent Non-Executive Director with effect from 25th September 2024.**

In terms of Rule 9.10.2(i) of the Listing Rules of the Colombo Stock Exchange, a brief resume of the newly appointed Director is as follows:

MR. ANTONIO JONATHAN ALLES

Mr. Jonathan Alles was the Managing Director/Chief Executive Officer of Hatton National Bank PLC, one of Sri Lanka's largest private sector banks. He counts over 37 years of banking experience, having served several international banks including the National Bank of Abu-Dhabi, Saudi British Bank-Riyadh, British Bank of the Middle-East and HSBC, Dubai and Colombo, before taking on the reins at HNB.

He served on many Boards within the HNB Group as well as in the Banking Industry. Mr Alles was a Director of the Sri Lanka Banks Association (SLBA) and was its Chairman from 2014 to 2016. In 2018, he was elected Chairman of Asian Bankers Association, a position he held for 3 years and was a member of its Board of Directors and also served as the Chairman of the Advisory Committee.

He was recently appointed as an Independent Non-Executive Director of United Motors Lanka PLC.

Mr Alles holds a First Class MBA in Finance from the University of Stirling, UK. He is an Associate Member of the Institute of Bankers of Sri Lanka (AIB SL) and recognized as a Gold Medalist in 1990 for best results.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that **Mr. Antonio Jonathan Alles** has a relevant interest in the Ordinary Shares of the Company with effect from 25th September 2024 in terms of Section 198 (1) of the Companies Act, No. 07 of 2007 as follows:

Name of Director	No. of Ordinary shares	Nature of interest
Mr. A. J. Alles	41,798,788	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007

4. APPOINTMENT OF MR. AMITHA SAKTHA AMARATUNGA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Amitha Saktha Amaratunga joined the Board of Lion Brewery (Ceylon) PLC as an Independent Non-Executive Director with effect from 25th September 2024.**

In terms of Rule 9.10.2(i) of the Listing Rules of the Colombo Stock Exchange, a brief resume of the newly appointed Director is as follows:

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MR. AMITHA SAKTHA AMARATUNGA

Mr. Saktha Amaratunga is an Independent Non-Executive Director of Bukit Darah PLC, Carson Cumberbatch PLC, Pegasus Hotels of Ceylon PLC, Equity Two PLC, Ceylon Guardian Investment Trust PLC, Ceylon Investment PLC and Hemas Holdings PLC. Chairman of Carson Cumberbatch PLC and Hemas Holdings PLC - Audit Committees, and a Commissioner of PT Agro Indomas Indonesia, a subsidiary of the Carson Cumberbatch Group. He is also an Audit Committee member of MAS Holdings Ltd.

Previously, Regional Audit Controller (Asia Pacific) for British American Tobacco, he has more than 20 years' experience with British American Tobacco, having performed senior finance roles for the Group in Sri Lanka and the United Kingdom, and also being the Finance Director of British American Tobacco Operations in the Czech Republic, Sri Lanka, Switzerland, Japan and Malaysia (IT Shared Services Organization). Has many years of experience in Strategy Development, Business Restructuring, Risk and Governance, International Finance and People Development. He is a Fellow Member of the Chartered Accountants of Sri Lanka, Associate Member of the Chartered Institute of Management Accountants, UK and also a Member of CPA Australia.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that **Mr. Amitha Saktha Amaratunga** has a relevant interest in the Ordinary Shares of the Company with effect from 25th September 2024 in terms of Section 198 (1) of the Companies Act, No. 07 of 2007 as follows:

Name of Director	No. of Ordinary shares	Nature of interest
Mr. A. S. Amaratunga	49,760,373	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007

As required by Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, the Company confirms that the Nomination Committee of the Company has reviewed and recommended the appointment of Mr. Antonio Jonathan Alles and Mr. Amitha Saktha Amaratunga for the consideration of the Board.

The Board approved the appointment of Mr. Antonio Jonathan Alles and Mr. Amitha Saktha Amaratunga via Board Resolution No. LION/2024/27(B) dated 24th September 2024.

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



Director
Secretaries
NS/JF