



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.: LION/CSE/ANN/2024/NS/01

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC

CHANGE IN DIRECTORATE - DESIGNATING MR. D. R. P. GOONETILLEKE AS A NON-EXECUTIVE DIRECTOR ON THE BOARD

1. In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr. Dilkushan Ranil Pieris Goonetilleke retired as the Chief Financial Officer of Lion Brewery (Ceylon) PLC on 31st December 2023 following a very successful 25 plus years association with Lion Brewery (Ceylon) PLC and the Beverage Sector.
2. Mr. Dilkushan Ranil Pieris Goonetilleke will continue to serve on the Board of Directors of Lion Brewery (Ceylon) PLC in the capacity of a Non-Executive Director with effect from 01st January 2024.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Dilkushan Ranil Pieris Goonetilleke will continue to have a Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC even after 01st January 2024.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. D. R. P. Goonetilleke	01	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director

Secretaries

-/NS

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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



**A
CARSON
CUMBERBATCH
COMPANY**