



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/02

Dear Sir,

ANNOUNCEMENT

**LION BREWERY (CEYLON) PLC
RESIGNATION OF ALTERNATE DIRECTOR**

In terms of Section 9.9 of the Listing Rules of the Colombo Stock Exchange, Mr. Krishna 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 Krishna Selvanathan - Non-Executive Director will continue to have a Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC even after 31st December 2023.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. K. Selvanathan	49,611,210	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007
	163,503	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
LION BREWERY (CEYLON) PLC
Carsons Management Services (Private) Limited

Director
Secretaries

-/NS

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,
A. P. Weeraratne, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan

**A
CARSON
CUMBERBATCH
COMPANY**