

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

1st July 2021

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

Our Ref: CARS/CSE/ANN/2021/DA/02

Dear Sir,

CARSON CUMBERBATCH PLC CORPORATE DISCLOSURE

This is to inform you that consequent to the retirement as Chief Executive Officer/Director of Lion Brewery (Ceylon) PLC [LION] and Ceylon Beverage Holdings PLC [BREW] and resignation from Carsons Management Services (Pvt) Ltd [Managers of LION & BREW] w.e.f 30th June 2021, Mr. Suresh Kumar Shah shall be a Non-Executive Director on the Board of Carson Cumberbatch PLC w.e.f 1st July 2021.

Yours faithfully, For and on behalf of

CARSON CUMBERBATCH PLC

Carsons Management Services (Private) Limited

Director Secretaries

-/da

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: 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

