

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

**BY HAND** 

17<sup>th</sup> December 2012

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
# 04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

Our Ref. No: LION/CSE/2012/16

## APPOINTMENT OF ALTERNATE DIRECTOR TO THE BOARD OF LION BREWERY (CEYLON) PLC

This is to inform that Mr Krishna Selvanathan has been appointed as an Alternate Director to Mr Hariharan Selvanathan with effect from 20<sup>th</sup> December 2012.

This announcement is made as per Section 8.1 appendix 8A-6 of the Listing Rules of the Colombo Stock Exchange.

As per the requirement of Section 7.10.3(d) of the CSE Listing Rules, a brief resume of Mr Krishna Selvanathan is given below;

Mr Krishna Selvanathan is an Executive Director of Lion Brewery (Ceylon) PLC. He is also a Director of Carsons Management Services (Private) Limited and the Investment Sector Companies of the Carsons Group. He is a Director of Carlsberg India (Pvt) Ltd.

He holds a BA Degree in Accounting, Finance and Business Administration from the University of Kent, U.K.

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

Director Secretaries

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MD. AS CINUTANA
MD. AS CINUTANA
MD. AS CINUTANA

Regd. Office: 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Srt Lanke.
Tel: +94-11-4739200 Fex: +94-11-4739300
E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com
Directors: H. Selvanathan (Chalman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,
K. C. N. Femando, A. P. Weeretunge, Mrs. K. D. do Silva, K. Selvanathan

