

Seychelles Breweries Limited

(Incorporated in the Republic of Seychelles)

(Company Number 841033-1)

("SBL" or "the Company")

(Share code: SBL)

(ISIN: SC4783BDEB69)

ANNOUNCEMENT: RETIREMENT OF LEKHA NAIR AND APPOINTMENT OF AUBREY LUCAS TO THE BOARD OF DIRECTORS

Shareholders are advised that Mrs Lekha Nair has retired as a Non-Executive Director from the Seychelles Breweries Limited board with effect from 31 October 2017.

The board would like to thank Mrs Nair for her valuable contribution to Seychelles Breweries during her tenure.

Shareholders are advised that Mr Aubrey Lucas was appointed as a Non-Executive Director to the board of Seychelles Breweries Limited on 31 October 2017. This is a board appointment and in terms of Article 84 of the articles of association of the Company Mr Lucas shall be proposed for re-election at the AGM due to be held on 2 December 2017.

NAME: AUBREY LUCAS		
Last ROLE: PPMS –Engineering & Asset Care lead KBL /UBL		
PAST YEARS EXPERIENCE	LOCATION	DATES
<u>PPMS – Engineering & Asset care Lead Tusker Brewery/Uganda Brewery</u> <ul style="list-style-type: none">• Successfully delivery the Supply Operational Change Management framework and behaviors on the KBL site Nairobi	Nairobi	July 13 to July14
<u>Managing Director - SBL</u> Accountability <ul style="list-style-type: none">▪ Deliver on the SBL performance commitments and make a significant contribution to the Unit regional 2017 strategy. Leading its delivery and application within the functional areas as well as with appointed distributors.▪ Build and maintain the strategic relationship with Coke▪ Inspire and motivate own team and the strategic Partners behind a clear, simple and powerful business strategy.▪ Drive operational and commercial excellence through the highest standards of execution with distributors and own functional unit working in alignment with other functions.▪ Establish and maintain excellence in all areas of the	Seychelles Breweries Ltd	April09 to June13

