



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
 Nu. of Company PV 315

29th June 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

CEYLON BEVERAGE HOLDINGS PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors under Section 200(2)(a) of the Companies Act No. 07 of 2007 pertaining to the acquisition of relevant interest in 02 ordinary shares of the Company.

- Mr. H. Selvanathan
- Mr. M. Selvanathan

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share(Rs.)
28/06/2012	02	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	279.90

Yours faithfully
 For and on behalf of
CEYLON BEVERAGE HOLDINGS PLC
 Carsons Management Services (Pvt) Limited

K. D. de Silva
 Director
 Secretaries
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YR/TK
 MD - PLS circulate
 Lw
 29/6/12