



BY FAX / BY HAND

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

29th December 2014

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

Our Ref.: LION/CSE/ANN/2014/NS/14

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC (the Company)
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 following disclosures made to the Board of the Company on 29th December 2014 by the Directors under Section 200 of the Companies Act No. 07 of 2007 pertaining to their Relevant interest in the issued shares of the Company.

- 1) Disposal of 299,686 ordinary shares of Lion Brewery (Ceylon) PLC by Carson Cumberbatch PLC, the ultimate Parent Company, which Messrs. H. Selvanathan, S. K. Shah, D. C. R. Gunawardena and K. Selvanathan - Directors have declared as a Relevant Interest as per the details set forth below:

Date of Disposal	No. of ordinary shares disposed	Nature of Relevant Interest	Consideration per share (Rs.)
26/12/2014	299,686	In terms of Section 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.612/50

- 2) Acquisition of 299,686 ordinary shares of Lion Brewery (Ceylon) PLC by Carlsberg Brewery Malaysia Berhad, which Messrs. H. J. Andersen and Y. F. Lew - Directors have declared as a Relevant Interest as per the details set forth below:

Date of Acquisition	No. of ordinary shares acquired	Nature of Relevant Interest	Consideration per share (Rs.)
26/12/2014	299,686	In terms of Section 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.612/50

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


Director
Secretaries
-/da