



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

BY FAX / BY HAND

9th December 2015

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/2015/NS/03

ANNOUNCEMENT

LION BREWERY (CEYLON) 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 on 9th December 2015 by the following Directors under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 21,000 ordinary shares of Lion Brewery (Ceylon) PLC by Carlsberg Brewery Malaysia Berhad, which the said Directors have declared as a Relevant Interest.

- Mr. H. J. Andersen
- Mr. Y. F. Lew

Date of Acquisition	No. of ordinary shares acquired	Nature of Relevant Interest	Consideration per share (Rs.)
08/December/2015	21,000	In terms of Section 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.630/-

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


Director
Secretaries
-/ns
dh