



BY FAX / BY HAND

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

12th December 2018

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/2018/NS/04

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company on 10th and 12th December 2018 by the following Directors under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 125,000 and 176,302 ordinary shares of Lion Brewery (Ceylon) PLC by Carson Cumberbatch PLC on the mentioned dates, which the said Directors have declared as a Relevant Interest.

Mr. H. Selvanathan
Mr. S. K. Shah
Mr. D. C. R. Gunawardena
Mr. K. Selvanathan

Date of acquisition	No. of ordinary shares acquired	Nature of Relevant Interest	Consideration per share
07/12/2018	125,000	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.555/-
11/12/2018	176,302	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.555/-

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

Director
Secretaries

-/ns