



5<sup>th</sup> November 2019

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

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/2019/NS/11

**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 increase in the relevant interest of Mr. Stefano Clini, Director of the Company in the issued shares of the Company with effect from 31st October 2019 following his appointment to Ceylon Beverage Holdings PLC with effect from 31st October 2019.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. Stefano Clini	61,799,474	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

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

Director  
Secretaries  
-/ns