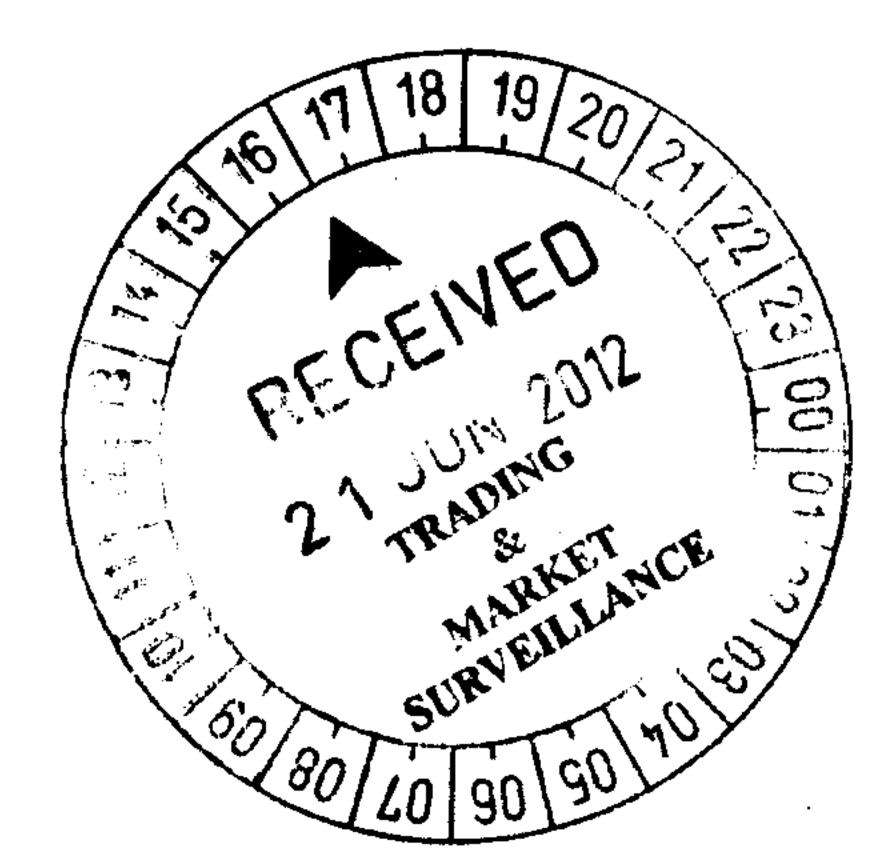


## CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED No. of Company PV 315

21st 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



Our Ref. No: LION/CSE/2012/14

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 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 07 ordinary shares of the Company.

- Mr. H. Selvanathan
- Mr. K. Selvanathan

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share(Rs.)
20/06/2012	07	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	214.50

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

Director Secretaries

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E-mail ; carsons@carcumb.com Web sile : www.cersoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissere,
K. C. N. Femando, A. P. Weerstunge, Mrs. K. D. de Sliva, K. Selvanathan

