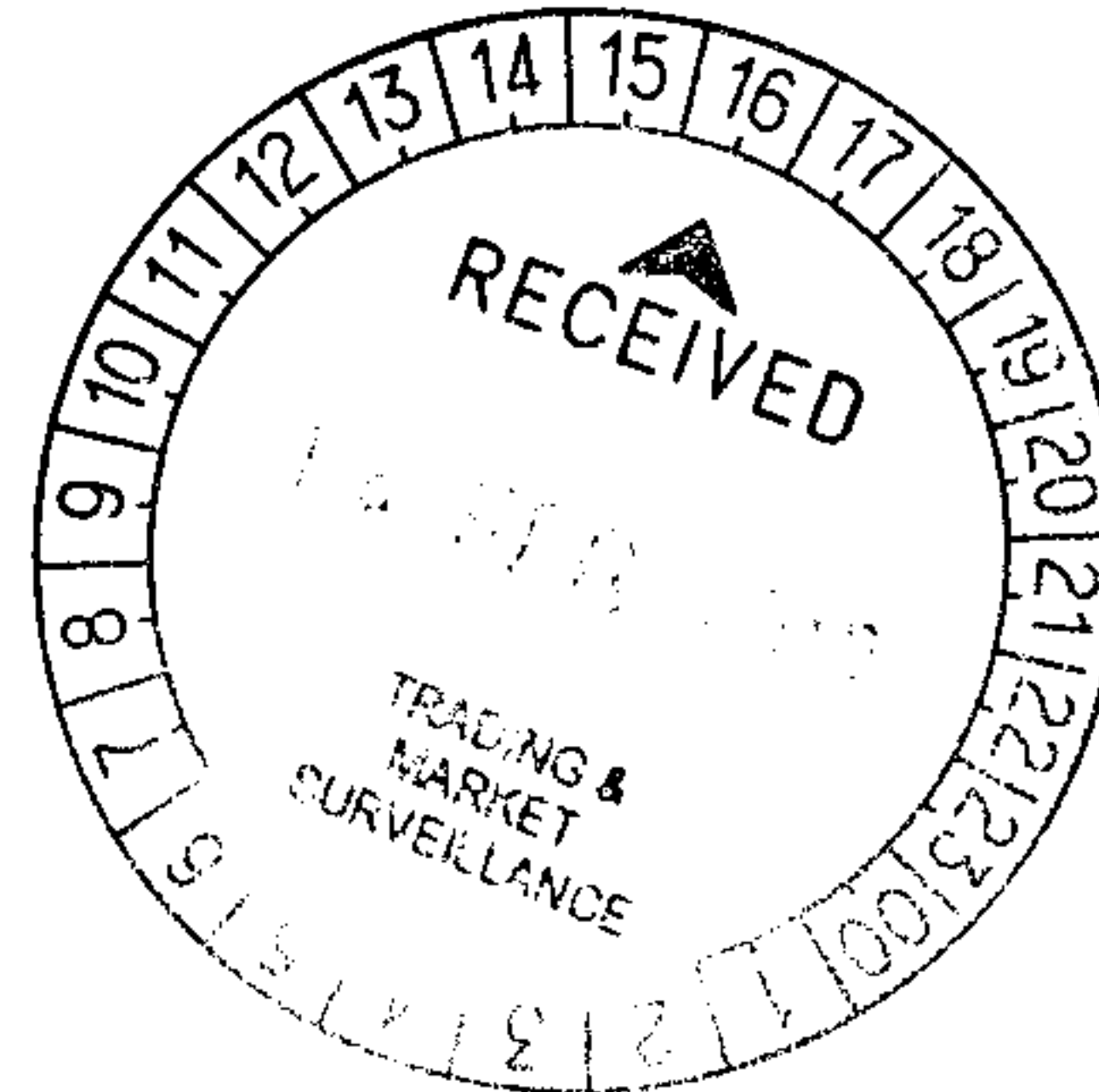




**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
**No. of Company PV 315**

14<sup>th</sup> February 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/2012/02

**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 disclosure made to the Board of the Company by Mr. S.K. Shah - Director of the Company, under Section 200(2)(a) of the Companies Act No. 07 of 2007 pertaining to the disposal of relevant interest in 01 ordinary share of the Company.

Date of disposal	No. of ordinary shares disposed	Nature of relevant interest	Consideration per share
08/02/2012	01	In terms of Sec. 198(1) (b) of the Companies Act No. 07 of 2007	Rs. 171/-

Yours faithfully  
 For and on behalf of  
 Lion Brewery (Ceylon) PLC  
 Carsons Management Services (Pvt) Limited

Director  
 Secretaries  
 -/ss

*Handwritten notes:*  
 14/02/12  
 MD - C/S / Web / ...  
 14/2/12

