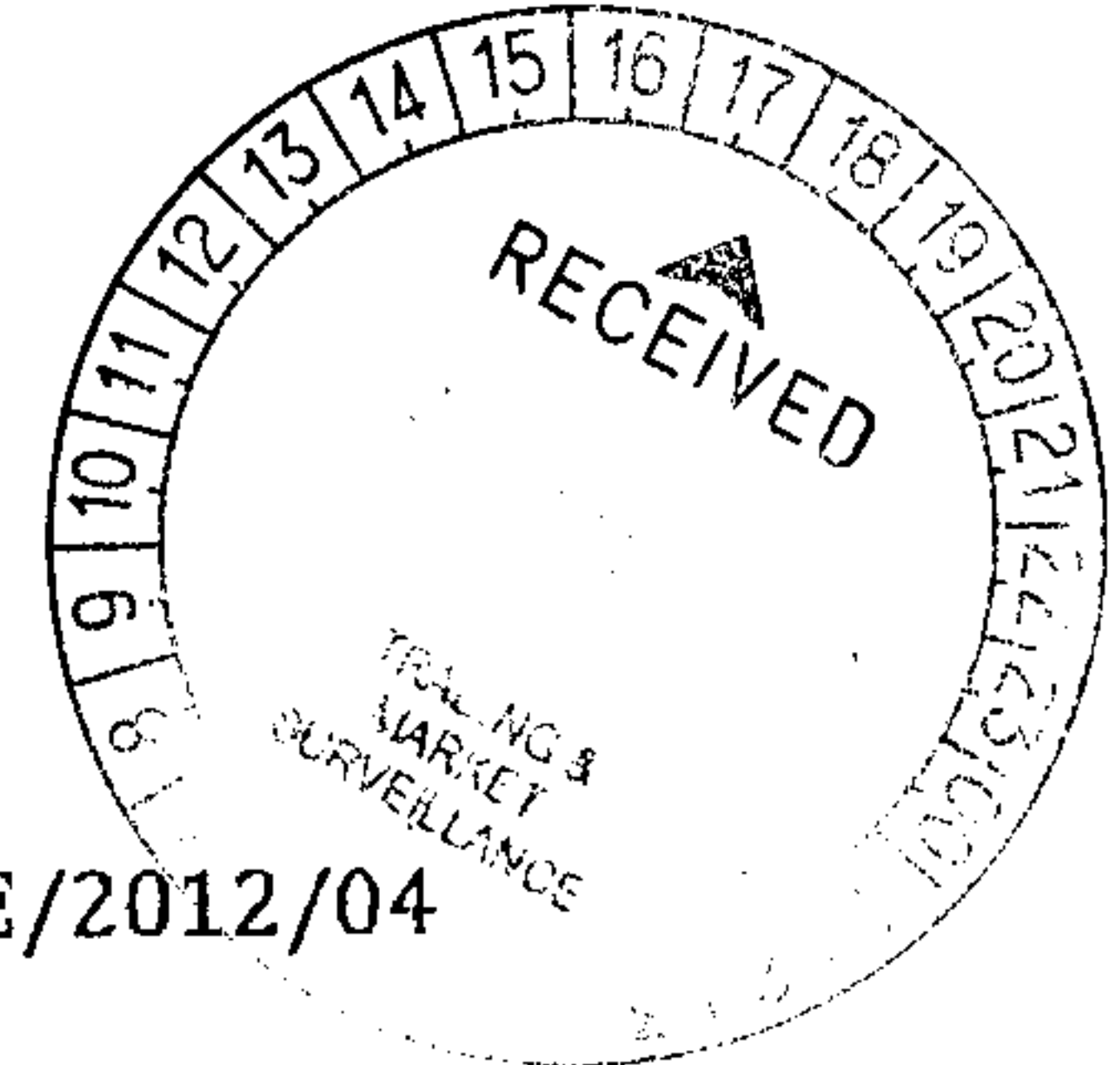




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

22nd February 2012

Mr. Renuke Wijayawardene
 Assistant General Manager - Regulatory Affairs
 Colombo Stock Exchange
 # 04-01, West Block
 World Trade Centre
 Echelon Square
 Colombo 1.



Our Ref. No: LION/CSE/2012/04

Dear Sir

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 983,900 ordinary shares of the Company by Carson Cumberbatch PLC.

- 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 (Rs.)
21/02/2012	350,000	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	200.00
21/02/2012	633,900		200.00

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

Director
 Secretaries
 -/ss

*cc (4) to Mr
 MD - Cumberbatch (web) Ltd
 22/2/12*

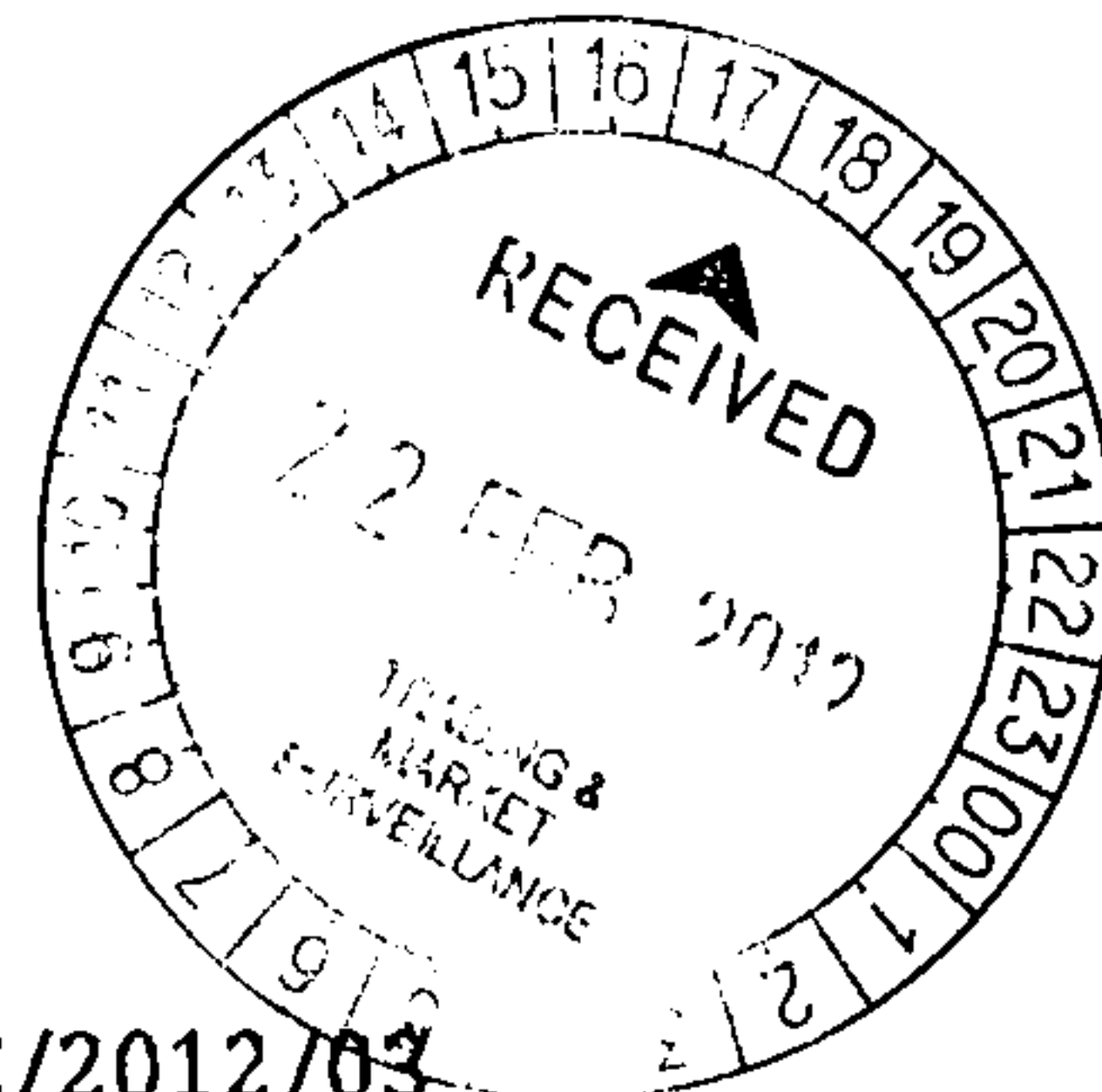




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

22nd 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/2012/03

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 1,000,000 ordinary shares of the Company by Ceylon Beverage Holdings PLC.

- Mr. L.C.R.de C. Wijetunge
- 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(Rs.)
21/02/2012	1200	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	190.00
21/02/2012	1300		192.00
21/02/2012	2000		197.00
21/02/2012	2000		198.00
21/02/2012	2000		199.00
21/02/2012	700		199.50
21/02/2012	990,800		200.00

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

Director
Secretaries

-/ss

Handwritten notes:
w/4/17
MS - w/4/17
22/2/12

Regd. Office : 61, Janadhipethi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka.
Tel : +94-11-4739200 Fax : +94-11-4739300
E-mail: carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan,
S. K. Shah, P. C. P. Tissara, K. C. N. Fernando, A. P. Weeraratunge, Mrs. K. D. de Silva, K. Selvanathan

