



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

2nd April 2012

Mr. Renuke Wijayawardhane
 Assistant General Manager-Regulatory Affairs
 Colombo Stock Exchange
 Level 4, 4-1, West Tower
 World Trade Centre
 Echelon Square
 Colombo 1

Our Ref. No: LION/CSE/2012/09

Dear Sir,

LION BREWERY (CEYLON) PLC - PQ 57
CORPORATE DISCLOSURE IN ACCORDANCE WITH SECTION 8 OF THE LISTING RULES
OF THE COLOMBO STOCK EXCHANGE

REDEMPTION OF 35MN REDEEMABLE CUMULATIVE PREFERENCE SHARES (UNLISTED)

Further to the announcement made on the 23rd of February 2012;

We hereby inform that the Company redeemed the entirety of the 35,000,000 Redeemable Cumulative Preference shares (unlisted) issued by the Company to Ceylon Beverage Holdings PLC, on the 31st of March 2012 in accordance with Article 4(4)(iv) of the Articles of Association of the Company and in accordance with Section 67 of the Companies Act No. 07 of 2007

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

K. D. de Silva

Director
 Secretaries

-/58

Y/r
Circulate.
02/04

