

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

BY FAX / BY HAND

23rd August 2013

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/2013/09

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 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 67,295 ordinary shares of Lion Brewery (Ceylon) PLC by Carson Cumberbatch PLC, the ultimate Parent Company, which the said Directors have declared as a Relevant Interest.

- 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.) |
|------------------------|---------------------------------|--|-------------------------------|
| 22/August/2013 | 67,295 | In terms of Section 198(1) (c) & (e) of the Companies Act No. 07 of 2007 | Rs.370/- |

Yours faithfully, For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director

Secretaries

-/ns

Regd. Office 61, Janadhipathi 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. Tissera, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

