

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

BY FAX / BY HAND

14th July 2014

Mr. Renuke Wijayawardhane Chief Operations Officer Colombo Stock Exchange #04-01, West Block World Trade Centre **Echelon Square** Colombo 1

Our Ref.: LION/CSE/ANN/2014/NS/06

Dear Sir, LION BREWERY (CEYLON) PLC **DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

In terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. H. Selvanathan, Deputy Chairman and Mr. K. Selvanathan, Director, to the Board of Lion Brewery (Ceylon) PLC on 14th July 2014 pertaining to an acquisition of Relevant Interest in 19,726 Ordinary Shares of the Company by "Union Assurance PLC/Account No. 05 (Unit-Linked Life Insurance Fund) Equity Tracker Fund", a portfolio managed by Ceybank Asset Management Limited of which Mr. M. Selvanathan, a Close Family Member of Mr. H. Selvanathan and Mr. K. Selvanathan is a Director.

Date of Acquisition	No. of Ordinary Shares acquired	Nature of relevant interest	Consideration paid per share
07-July-2014	518	Mr. H. Selvanathan is deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange Mr. K. Selvanathan is deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange	Rs.480/-
07-July-2014	380		Rs.490/-
07-July-2014	200		Rs.498/-
07-July-2014	100		Rs.499/9
07-July-2014	3,028		Rs.500/-
09-July-2014	36		Rs.505/-
09-July-2014	10		Rs.510/-
09-July-2014	4,971		Rs.520/-
09-July-2014	364		Rs.524/9
09-July-2014	10,062		Rs.525/-
09-July-2014	8 /		Rs.529/9
09-July-2014	49		Rs.530/-

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director Secretaries

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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

