



BY FAX / BY HAND

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

20th June 2014

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
Level 4, 4-1, West Tower
World Trade Centre
Echelon Square
Colombo 1

Our Ref.: LION/CSE/ANN/2014/NS/05

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC

RS. 4/- PER SHARE ON THE ORDINARY SHARE CAPITAL OF THE COMPANY

AS THE FIRST & FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2014

The Directors of Lion Brewery (Ceylon) PLC have recommended to declare a First & Final Dividend of Rs.4/- per Share on the Ordinary Share Capital of the Company for the Financial year ended 31st March 2014 subject to Shareholders' approval at the forthcoming Annual General Meeting scheduled for 23rd July 2014, as per Article 16(1) of the Articles of Association of the Company.

The above dividend to be paid on the 4th of August 2014.

The total dividend of Rs.320,000,000/- would be paid entirely out of profits as at 31st March 2014 and would be subject to 10% dividend tax.

The certified copy of the Board Resolution pertaining to the recommendation of the above dividend and a certified copy of the certificate by the Directors to the effect that the Company is able to satisfy the Solvency Test immediately after the distribution are enclosed for your reference.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company, prior to dispatching the dividend payment on 4th August 2014.

The transfer books of the Company will be kept open.

Yours faithfully,

for and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director

Secretaries

-/ns

Encl.

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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



**A
CARSON
CUMBERBATCH
COMPANY**