



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

BY FAX / BY HAND

6th August 2014

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

Our Ref.: LION/CSE/ANN/2014/NS/10

Dear Sir,


ANNOUNCEMENT

**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 6th August 2014 pertaining to an acquisition of Relevant Interest in **10,200** 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
01-August-2014	10,000	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	Rs.625/-
04-August-2014	100		Rs.625/-
04-August-2014	100	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.630/-

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


Director
Secretaries

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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