



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

**BY FAX/ BY HAND**

27<sup>th</sup> June 2016

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
#4-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Our Ref. No: LION/CSE/ANN/2016/NS/03

Dear Sir,  
**ANNOUNCEMENT**

**LION BREWERY (CEYLON) PLC**  
**NON-COMPLIANCE ANNOUNCEMENT ON THE COMPANY'S PUBLIC HOLDING**

In accordance with Section 7.13.2(b) of the Listing Rules of the Colombo Stock Exchange, the Company wishes to make a 'Non-Compliance Announcement' in relation to the Company's Public Holding;

- 1) The Company's Public Holding on 17th May 2016 fell below the required Public Holding requirement of a Market Capitalization of Rs.5 Billion of its Public Holding in the hands of a minimum number of 500 public shareholders whilst maintaining a minimum Public Holding of 10% of its total ordinary voting shares, as required by Rule 7.13.1 (a) (ii). **The Company's Market Capitalization as at 24th June 2016 was Rs.4.39 Billion.**
- 2) The Company's Public Holding percentage as at 24th June 2016 was **13.92%**, in the hands of **1,174 Public Shareholders.**
- 3) The number of shares held in the hands of the Public Shareholders as at 24th June 2016 was **11,134,825 ordinary shares.**

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

Director  
Secretaries

-/ns