



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

BY FAX / BY HAND

9th December 2016

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

Dear Sir,

Our Ref.: LION/CSE/ANN/2016/NS/09

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8.c of the Listing Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board by Mr. D. R. P. Goonetilleke, Director of the Company on 7th December 2016 under Section 200 (2) of the Companies Act No. 07 of 2007, pertaining to the acquisition of 01 ordinary share of Lion Brewery (Ceylon) PLC.

Date of Acquisition	No. of ordinary shares acquired	Nature of Relevant Interest	Consideration per share (Rs.)
07/December/2016	01	In terms of Section 198 (1) (a) & (b) of the Companies Act No. 07 of 2007	Rs.490/20

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


Director
Secretaries
-/ns