

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

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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

