



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

21st June 2012

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.



Dear Sir

Our Ref. No: BREW/CSE/2012/05

CEYLON BEVERAGE HOLDINGS PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors under Section 200(2)(a) of the Companies Act No. 07 of 2007 pertaining to the acquisition of relevant interest in 09 ordinary shares of the Company.

- Mr. H. Selvanathan
- Mr. M. Selvanathan

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share(Rs.)
20/06/2012	09	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	295.00

Yours faithfully
For and on behalf of
CEYLON BEVERAGE HOLDINGS PLC
Carsons Management Services (Pvt) Limited

Director
Secretaries
-/ss
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YR/TR
MD-PLS circulate

Lw
21/06/12