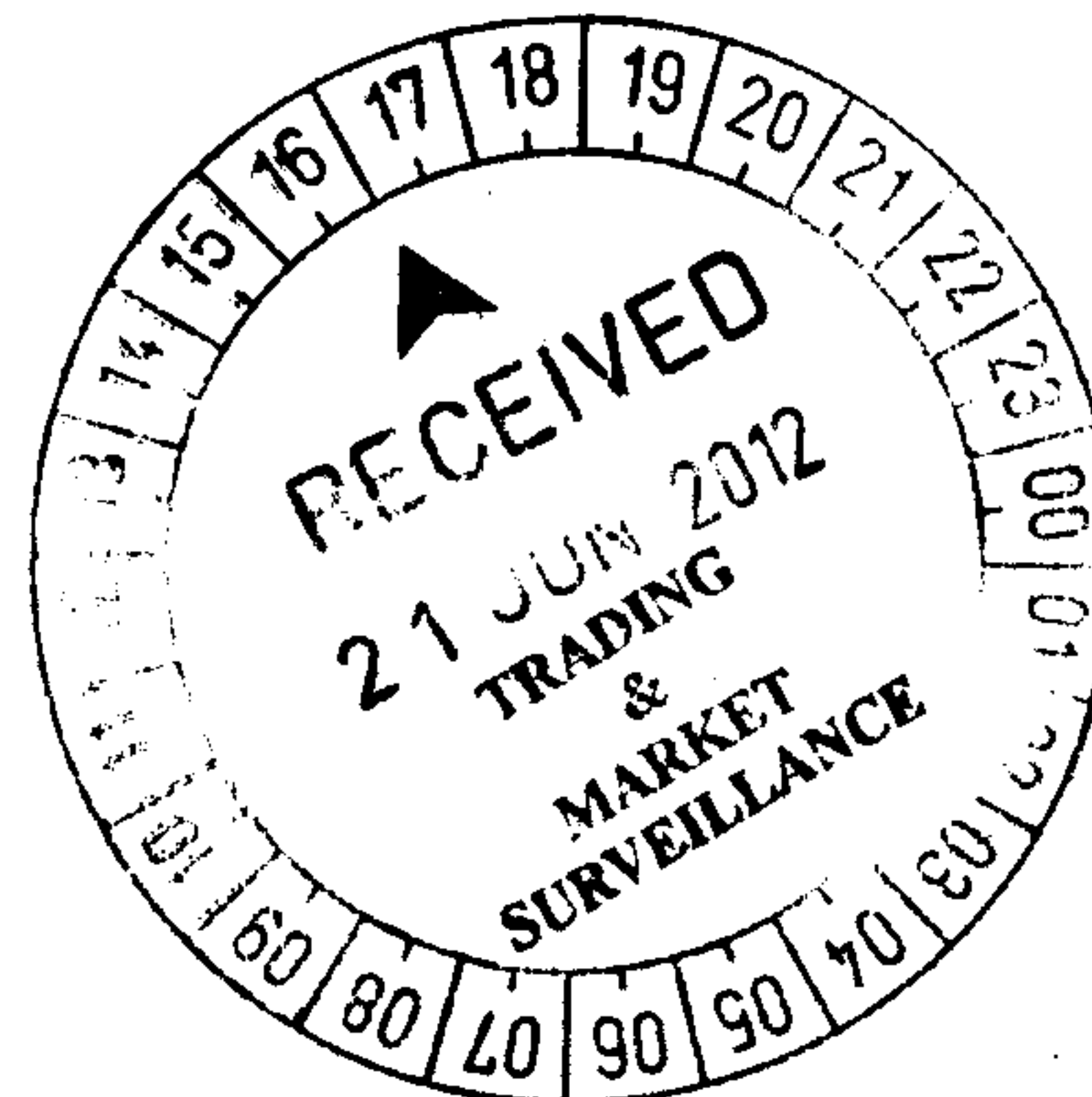




**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
**No. of Company PV 315**

21<sup>st</sup> 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: LION/CSE/2012/14

**LION BREWERY (CEYLON) 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 07 ordinary shares of the Company.

- Mr. H. Selvanathan
- Mr. K. Selvanathan

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share(Rs.)
20/06/2012	07	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	214.50

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

*[Handwritten signature]*

Director  
 Secretaries

-/ss  
*[Handwritten initials]*

*YR/TK*  
*MD - PLS circulate*

*Lw*  
*21/06/12*