



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

22<sup>nd</sup> February 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/2012/03

**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 1,000,000 ordinary shares of the Company by Ceylon Beverage Holdings PLC.

- Mr. L.C.R.de C. Wijetunge
- Mr. H. Selvanathan
- Mr. S.K. Shah
- Mr. D.C.R.Gunawardena
- Mr. K. Selvanathan

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share(Rs.)
21/02/2012	1200	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	190.00
21/02/2012	1300		192.00
21/02/2012	2000		197.00
21/02/2012	2000		198.00
21/02/2012	2000		199.00
21/02/2012	700		199.50
21/02/2012	990,800		200.00

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

Director  
Secretaries

-/ss