



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

BY FAX / BY HAND

23rd August 2013

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/2013/09

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 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 67,295 ordinary shares of Lion Brewery (Ceylon) PLC by Carson Cumberbatch PLC, the ultimate Parent Company, which the said Directors have declared as a Relevant Interest.

- 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.)
22/August/2013	67,295	In terms of Section 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.370/-

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

Director
Secretaries

-/ns
sn