



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

BY FAX / BY HAND

25th July 2014

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Our Ref.: LION/CSE/ANN/2014/NS/08

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by **Mr. H. Selvanathan, Deputy Chairman** and **Mr. K. Selvanathan, Director**, to the Board of Lion Brewery (Ceylon) PLC on 25th July 2014 pertaining to an acquisition of Relevant Interest in **3,309** Ordinary Shares of the Company by "Union Assurance PLC/Account No. 05 (Unit-Linked Life Insurance Fund) Equity Tracker Fund", a portfolio managed by Ceybank Asset Management Limited of which Mr. M. Selvanathan, a Close Family Member of Mr. H. Selvanathan and Mr. K. Selvanathan is a Director.

Date of Acquisition	No. of Ordinary Shares acquired	Nature of relevant interest	Consideration paid per share
21-July-2014	589	Mr. H. Selvanathan is deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange	Rs.650/-
21-July-2014	145		Rs.659/90
21-July-2014	706		Rs.660/-
21-July-2014	1,028		Rs.665/-
21-July-2014	10		Rs.674/-
21-July-2014	831	Mr. K. Selvanathan is deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange	Rs.675/-

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

Director
Secretaries

-/ns