



27th September 2024

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

Dear Sir,

Our Ref: LION/CSE/ANN/2024/JF/15

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC

DISCLOSURE OF RELEVANT INTEREST OF SHARES

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange (CSE), we wish to inform of the disclosure made to the Board of the Company on 24th September 2024 by Mr. A. B. Baliga under Section 200 of the Companies Act, No. 07 of 2007, subsequent to his appointment as an Independent Non-Executive Director to the Board of Ceylon Beverage Holdings PLC with effect from 25th September 2024 and that he has the following Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC with as at date;

Name of Director	No. of Ordinary shares	Nature of interest
Mr. A. B. Baliga	41,798,788	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director

Secretaries

NS/JF