



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

13th March 2024

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

Dear Sir,

Our Ref.: LION/CSE/ANN/2024/NS/07

ANNOUNCEMENT

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

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company on 13th March 2024 by the following Directors under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of the said ordinary shares of Lion Brewery (Ceylon) PLC by Carson Cumberbatch PLC on the mentioned date, which the said Directors have declared as a Relevant Interest.

Mr. D. A. Cabraal
Mr. H. Selvanathan
Mr. D. C. R. Gunawardena
Mr. K. Selvanathan
Mr. S. Selvanathan

| Date of acquisition | No. of ordinary shares acquired | Nature of Relevant Interest | Consideration per share |
|---------------------|---------------------------------|---|-------------------------|
| 06 March 2024 | 43,450 | In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007 | Rs.950/- |

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

Director
Secretaries

-/NS

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

A
CARSON
CUMBERBATCH
COMPANY