

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

Our REP. No. BREW/CSE/2012/06

29th June 2012

Mr. Renuke Wijayawardene Assistant General Manager - Regulatory Affairs Colombo Stock Exchange # 04-01, West Block World Trade Centre Echelon Square Colombo 1.



CEYLON BEVERAGE HOLDINGS 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 02 ordinary shares of the Company.

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- Mr. H. Selvanathan
- Mr. M. Selvanathan

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share(Rs.)
28/06/2012	02	In terms of Sec. 198(1) (c) of the Companies Act No. 07 of 2007	279.90

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

Director

Secretaries

**-/s**s

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E-mail: carsona@carcumb.com Web site: www.carsoncumberbatch.com Directors : H. Selvanathon (Chairmon), M. Selvanathan, S. K. Shan, P. C. P. Tissers, K. C. N. Fornando, A. P. Weerstunge, Mrs. K. D. de Silva, K. Selvenathan

