

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

Our Ref.: LION/CSE/ANN/2022/NS/02

18th April 2022

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

Dear Sir,

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 18th April 2022 by the following Directors under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the disposal of the said ordinary share of Lion Brewery (Ceylon) PLC by Eskaycee Exports Limited on the mentioned date, which the said Directors have declared as a Relevant Interest.

Mr. H. Selvanathan Mr. K. Selvanathan Mr. S. Selvanathan

Director	Date of disposal	No. of ordinary shares disposed	Nature of Relevant Interest	Consideration per share
Mr. H. Selvanathan	04 April 2022		In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	
Mr. K. Selvanathan Mr. S. Selvanathan		01	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.455/-

Yours faithfully, For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director Secretaries -/NS

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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

