

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

2nd April 2012

Mr. Renuke Wijayawardhane
Assistant General Manager-Regulatory Affairs
Colombo Stock Exchange
Level 4, 4-1, West Tower
World Trade Centre
Echelon Square

Our Ref. No: LION/CSE/2012/09

Dear Sir,

Colombo 1

LION BREWERY (CEYLON) PLC - PQ 57 CORPORATE DISCLOSURE IN ACCORDANCE WITH SECTION 8 OF THE LSITING RULES OF THE COLOMBO STOCK EXCANGE

REDEMPTION OF 35MN REDEEMABLE CUMULATIVE PREFERENCE SHARES (UNLISTED)

Further to the announcement made on the 23rd of February 2012;

We hereby inform that the Company redeemed the entirety of the 35,000,000 Redeemable Cumulative Preference shares (unlisted) issued by the Company to Ceylon Beverage Holdings PLC, on the 31st of March 2012 in accordance with Article 4(4)(iv) of the Articles of Association of the Company and in accordance with Section 67 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

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Regd. Office: 61, Janedhipathi Mawaiha, P. O. Box 24, Colombo 01, Sri Lanke.
Tel: +94-11-4739200 Fax: +94-11-4739300
E-mail: carsons@carcumb.com Web site: www.carsoncumberbalch.com
Directors: H. Selvanathan (Chairman), M. Selvanathan,
S. K. Shah, P. C. P. Tissora, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

