



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

5th October 2020

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

Our Ref.: LION/CSE/ANN/2020/NS/07

Dear Sir,

ANNOUNCEMENT

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

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following relevant interest of Mrs Susan Juliet Farrington Evans, Non-Executive/Independent Director of the Company in the issued ordinary shares of the Company with effect from 1st October 2020 following her appointment to Ceylon Beverage Holdings PLC with effect from 1st October 2020.

Name of Director	No. of Ordinary shares	Nature of interest
Mrs Susan Juliet Farrington Evans	41,798,788	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

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, S. K. Shah, K. C. N. Fernando
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan

A CARSON CUMBERBATCH COMPANY