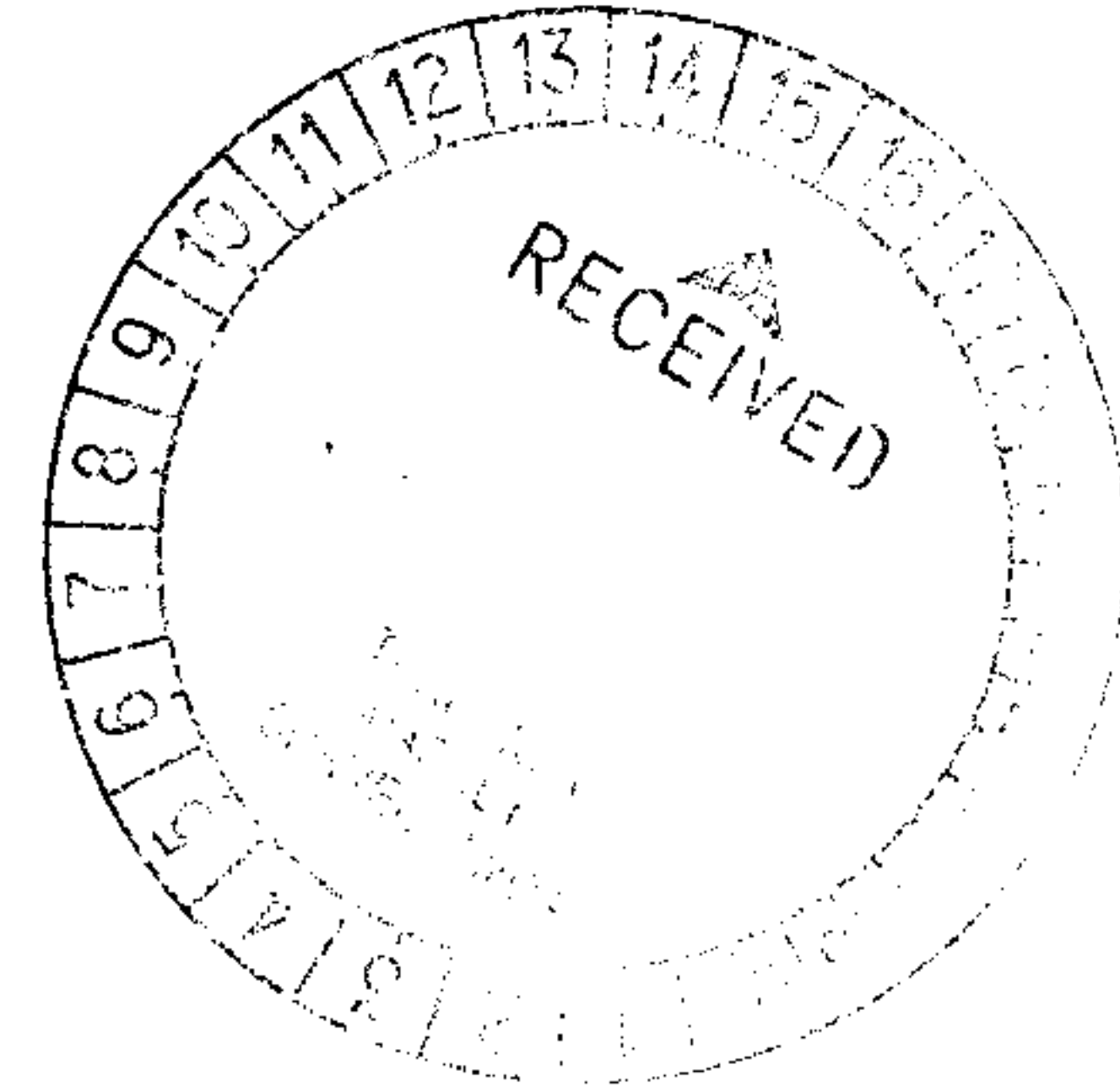




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

1st March 2012

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



Dear Sir

Our Ref. No: BUKIT/CSE/2012/01

APPOINTMENT TO THE DIRECTORATE OF - BUKIT DARAH PLC

This is to inform that Mr. Leslie Ralph De Lanerolle joins the Bukit Darah PLC Board as a Non Executive/Independent Director with effect from 28th February 2012.

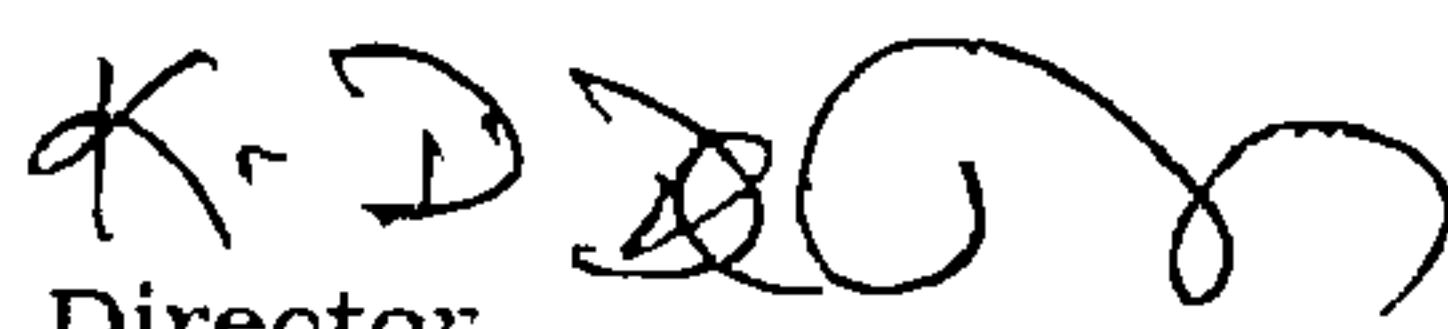
This announcement is made as per Section 8.1 appendix 8A-6 of the Listing Rules of the Colombo Stock Exchange.

As per the requirements of Section 7.10.3(d) of the CSE Listing Rules, a brief resume of Mr. R. De Lanerolle is given below;

Mr. Ralph De Lanerolle is a Director of Overseas Realty (Ceylon) PLC and he also served and continues to serve on the Board of Directors of several private and public listed companies. He has over 45 years of work experience in both the public and private sectors, where he has held senior management positions inclusive of Chief Executive Officer/Managing Director. He is a Chartered Engineer and holds a Bachelors Degree in Civil Engineering (First Class Honours) from the University of Ceylon (1965) and a Masters Degree from the University of Waterloo, Ontario, Canada(1968). He is a member of the Association of Professional Bankers of Sri Lanka and a Fellow of the Economic Development Institute of the World Bank, Washington.

Mr. De Lanerolle has worked primarily in the field of Project Finance and Management, undertaking assignments in diverse sectors of the economy, especially in the financial services, real estate and property, tourism, hotel and transportation sectors. He has worked as a team leader/member with several multi-disciplinary groups in carrying out project studies. In an individual capacity, he has served as Consultant to several private companies, providing project related advisory services from pre-investment to implementation.

Yours faithfully,
 for and on behalf of
 BUKIT DARAH PLC
 Carsons Management Services (Private) Limited


 Director
 Secretaries

*Cw/qa 17h
 MD - Cw/qa/web
 DJ
 1/3/12*

-/HPW
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 E-mail: carsons@carcumb.com Web site : www.carsoncumberbatch.com
 Directors : H. Selvanathan (Chairman), M. Selvanathan,
 S. K. Shah, P. C. P. Tissera, K. C. N. Fomando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

