



BY FAX/HAND

1st November 2017

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

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

Our Ref: CARS/2017/CSE/ANN/DA/02

Dear Sir,

CARSON CUMBERBATCH PLC
RESIGNATION OF MR. ISRAEL PAULRAJ, NON-EXECUTIVE DIRECTOR

This is to inform that Mr. Israel Paulraj has resigned from the Board of Carson Cumberbatch PLC with effect from 1st November 2017.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Israel Paulraj had a Relevant Interest in the Ordinary Shares of the Company as stated below;

<i>No of shares</i>	<i>Nature of Relevant Interest</i>
129	In terms of Section 198 (1) (a) & (b) of the Companies Act No. 7 of 2007 – beneficial owner of the share and has the power to exercise any right to vote attached to the share.
89,706,431	In terms of Section 198 (1) (c) & (e) of the Companies Act No. 7 of 2007– has the power to control (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
CARSON CUMBERBATCH PLC
Carsons Management Services (Pvt) Ltd

Director
Secretaries
-/da