



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

BY FAX/HAND

11<sup>th</sup> March 2019

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

Our Ref: CARS/2019/CSE/ANN/DA/03

Dear Sir,

**CARSON CUMBERBATCH PLC**  
**APPOINTMENT OF MS. SHARADA SELVANATHAN - DIRECTOR**

This is to inform that Ms. Sharada Selvanathan has been appointed to the Board of Carson Cumberbatch PLC as an Executive Director with effect from 10<sup>th</sup> March 2019.

As per the requirements of Rule 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of Ms. Sharada Selvanathan is annexed hereto.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Ms. Sharada Selvanathan has a Relevant Interest in the issued Ordinary Shares of Carson Cumberbatch PLC as stated below.

No. of Ordinary shares	Nature of interest
22,860,783	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.
128,663,976	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.

Yours faithfully  
For and on behalf of  
CARSON CUMBERBATCH PLC  
Carsons Management Services (Pvt) Ltd

Director  
Secretaries  
-/da

## Resume of Ms. Sharada Selvanathan

Sharada Selvanathan has joined the Board of Carson Cumberbatch PLC [CCPLC] with effect from 10<sup>th</sup> March 2019.

Sharada has spent the last 8 years at CCPLC's oil palm arm, Goodhope Asia Holdings Ltd. (Goodhope), focusing on finance and corporate strategy at the oil palm group. Sharada is currently a member of the Executive Committee of Goodhope and works closely with senior management in making strategic and operational decisions.

Beyond Goodhope, Sharada is passionate about education, especially for children with learning challenges. She is currently a Trustee of two education-focused trusts, one that fosters educational improvements through alternative learning methods, and the other that provides higher education opportunities for students from low income families.

Sharada holds a Master of Science in Economics from the University of Warwick, UK, and an MBA from IMD, Switzerland.