



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

4<sup>th</sup> January 2021

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

Our Ref: CARS/2021/CSE/ANN/DA/01

Dear Sir,

**CARSON CUMBERBATCH PLC**  
**ANNOUNCEMENT IN TERMS OF RULE 7.8.b OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

This is further to our announcement made on 18<sup>th</sup> December 2020 to the Colombo Stock Exchange pertaining to the resignation of Mr. V. P. Malalasekera and Mr. F. Mohideen and the appointments of Mr. M. M. Murugappan and Mr. Y. H. Ong, Non-Executive/Independent Directors.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that the above mentioned Directors do not have any Relevant Interest in the issued Ordinary Shares of Carson Cumberbatch PLC, as at date.

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

Director  
Secretaries  
-/da

