



**BY FAX**

22<sup>nd</sup> August 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/01

Dear Sir,

**CARSON CUMBERBATCH PLC**  
**CHANGE OF RELEVANT INTEREST**

We wish to inform you of the disclosure made by Mr. Palehenalage Chandana Priyankara Tissera, Director to the Board of Carson Cumberbatch PLC (the Company) under Sec. 200 of the Companies Act, No. 7 of 2007 (the Act) that he shall no longer have a relevant interest in 89,706,431 Ordinary shares of the Company held by Bukit Darah PLC following his resignation from the Directorate of Bukit Darah PLC w.e.f 15<sup>th</sup> August 2017, details of the said disclosure are set forth below;

Effective date of the change in Relevant Interest	Date of Notification to the Board of the Company	Consideration received per share	No. of Ordinary Shares	Nature of Relevant Interest
15/8/2017	17/8/2017	N/A	89,706,431	In terms of Section 198 (1) (c) & (e) of the Act.

This announcement is made in terms of Rule 7.8.c 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