



BY FAX & BY HAND

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

1st June 2018

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

Our Ref: CARS/2018/CSE/ANN/DA/02

Dear Sir,

CARSON CUMBERBATCH PLC

APPOINTMENT OF MR. SUDARSHAN SELVANATHAN AS ALTERNATE DIRECTOR TO MR. D. C. R. GUNAWARDENA

This is to inform that Mr. Sudarshan Selvanathan has been appointed as alternate Director to Mr. D. C. R. Gunawardena (Non – Executive Director) to the Board of Carson Cumberbatch PLC with effect from 1st June 2018.

As per the requirements of Rule 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of Mr. Sudarshan Selvanathan is given below;

Sudarshan Selvanathan is a senior member of the investment team at MSD Partners Europe. Prior to joining MSD Capital in February 2006, he served in various roles at Lone Star Funds and Lehman Brothers.

He holds a BSc (Hons) in Management Science from the University of Warwick, United Kingdom.


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

No. of Ordinary shares	Nature of interest
21,823,436	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.
130,726,269	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 

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

