



BY FAX/HAND

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

14<sup>th</sup> February 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/01

Dear Sir,

**CARSON CUMBERBATCH PLC**  
**RESIGNATION OF MR. CHANDANA TISSERA, NON-EXECUTIVE DIRECTOR**

This is to inform that Mr. Palehenalage Chandana Priyankara Tissera has resigned from the Board of Carson Cumberbatch PLC with effect from 12<sup>th</sup> February 2019.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Chandana Tissera 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>
12	In terms of Section 198 (1) (a) & (b) of the Companies Act No. 7 of 2007 – beneficial owner of the shares and has the power to exercise any right to vote attached to the share.
2,711	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