



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

BY FAX/ BY HAND

8th March 2018

Mr. Renuke Wijayawardane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 1.

Our Ref: CARS/CSE/ANN/2018/DA/01

CARSON CUMBERBATCH PLC
FIRST INTERIM DIVIDEND OF RS.2/- PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2018

We wish to inform you that the Board of Carson Cumberbatch PLC has approved the payment of a First Interim Dividend of Rs.2/- per Ordinary Share for the year ending 31st March 2018 to the shareholders of the Company.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim dividend does not require the approval of the shareholders.

The total dividend amounting to Rs. 392,773,828/- would be paid out of dividend income available which would not be subject to a withholding tax of 10%.

The above dividend payment would be dispatched to the shareholders on 27th March 2018.

We attach herewith certified copies of the Circular Resolution passed by the Directors and the solvency statement signed by the Directors of the Company pertaining to the said dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. KPMG, Auditors of the Company prior to dispatching the dividend payment on 27th March 2018.

Please note that the transfer books of the Company will not be closed.

Yours faithfully
for and on behalf of
CARSON CUMBERBATCH PLC
Carsons Management Services (Private) Limited

Director
Secretaries
-/da

Encl. a/s

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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. Weeraratunge, Mrs. K. D. de Silva, K. Selvanathan



**A
CARSON
CUMBERBATCH
COMPANY**