



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

10th March 2014

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04- 01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Our Ref: CARS/2014/CSE/ANN/DA/01

Dear Sir,

**RESIGNATION OF MR.MANGALA MOONESINGHE FROM THE BOARD OF CARSON
CUMBERBATCH PLC**

We wish to inform you that Mr. Mangala Moonesinghe, Non-Executive/Independent Director has tendered his resignation from the Board of Directors of Carson Cumberbatch PLC, with effect from 31st March 2014.

We also disclose that Mr. Mangala Moonesinghe has no relevant interest in the issued shares of the Company.

Yours faithfully
for and on behalf of
Carson Cumberbatch PLC
Carsons Management Services (Private) Limited

Director
Secretaries ✓

-/da
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