



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

9<sup>th</sup> June 2014

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

Our Ref: CARS/CSE/ANN/2014/DA/05

Dear Sir,

**CARSON CUMBERBATCH PLC (CARS)**  
**DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. H. Selvanathan – Deputy Chairman and Mr. M. Selvanathan – Director, to the Board of Carson Cumberbatch PLC on 9<sup>th</sup> June 2014 pertaining to an acquisition of Relevant Interest in 3,707 Ordinary Shares of the Company by Union Assurance PLC/Account No. 5 (Unit-Linked Life Insurance Fund) Equity Tracker Fund, a portfolio managed by Ceybank Asset Management Limited of which Mr. M. Selvanathan is a Director.

| Date of Acquisition | No. of Ordinary Shares acquired | Nature of relevant interest   | Consideration paid per share |
|---------------------|---------------------------------|---|------------------------------|
| 2/6/2014            | 1,637                           | <b>Mr. M. Selvanathan</b> - In terms of Sec. 198(1) (f) of the Companies Act, No. 07 of 2007  | Rs.400/-                     |
|                     |                                 | <b>Mr. H. Selvanathan</b> is deemed to have a relevant interest as per Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange. |                              |
| 4/6/2014            | 119                             | -do-  | Rs. 400/-                    |
| 4/6/2014            | 620                             |   | Rs. 401/-                    |
| 5/6/2014            | 1,331                           |   | Rs. 400/-                    |

Yours faithfully  
For and on behalf of  
CARSON CUMBERBATCH PLC  
Carsons Management Services (Pvt) Ltd

Director  
Secretaries

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