



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

16<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/06


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 16<sup>th</sup> June 2014 pertaining to an acquisition of Relevant Interest in 15,000 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
11/6/2014	15,000	<b>Mr. M. Selvanathan</b> - In terms of Sec. 198(1) (f) of the Companies Act, No. 07 of 2007	Rs.400/50
		<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.	

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

  
Director  
Secretaries  
-/da

