



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

23rd 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/07

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 23rd June 2014 pertaining to an acquisition of Relevant Interest in 800 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
20/6/2014	800	Mr. M. Selvanathan - In terms of Sec. 198(1) (f) of the Companies Act, No. 07 of 2007	Rs.404/-
		Mr. H. Selvanathan 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

