



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

25th 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/09

CARSON CUMBERBATCH PLC

FIRST AND FINAL DIVIDEND OF RS.2/- PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2014

We wish to inform you that the Directors of Carson Cumberbatch PLC have recommended to declare a First & Final Dividend of Rs.2/- per share to the ordinary shareholders of the Company for the financial year ended 31st March 2014 subject to Shareholders' approval at the forthcoming Annual General Meeting scheduled for 31st July 2014, as per Article 16(1) of the Articles of Association of the Company.

The total dividend of Rs. 392,773,828/- would be paid entirely out of dividend income received by the Company which would not be subject to a withholding tax of 10%.

The above dividend payment would be dispatched to the shareholders on 11th August 2014.

We attach herewith certified copies of extract of the minutes of the Board Meeting held on 25th June 2014 and the solvency certificate 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 dispatch the Dividend payment on 11th August 2014.

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

Encl. a/s

-/da

