



25th July 2014

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

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

Our Ref: CARS/CSE/ANN/2014/DA/13

Dear Sir,

CARSON CUMBERBATCH PLC

**APPOINTMENT OF MR. WADUGAMUDALIGE MARIUS RAVINDRA SRILAL DIAS AS A NON-EXECUTIVE/
INDEPENDENT DIRECTOR**

This is to inform that Mr. Wadugamudalige Marius Ravindra Srilal Dias joins the Board of Carson Cumberbatch PLC as a Non-Executive/Independent Director with effect from 1st August 2014.

As per the requirements of Section 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of Mr. Wadugamudalige Marius Ravindra Srilal Dias is as follows;

Mr. Wadugamudalige Marius Ravindra Srilal Dias

A banker by profession, Ravi Dias served Commercial Bank of Ceylon PLC for nearly four decades and retired as the Managing Director / Chief Executive Officer of Commercial Bank of Ceylon PLC recently.

Holds a Degree in Law and is a Fellow of the Chartered Institute of Bankers (UK). He is also a Hubert. H. Humphrey Fellow.

Is an alumnus of INSEAD Business School - France, having attended the Advanced Management Programme in Fontainebleau. Committee Member of the Ceylon Chamber of Commerce and Chairs the Banking, Finance & Capital Markets Steering Committee a Sub Committee of the Chamber. He also serves on the Board of Directors of the Academy of Financial Studies of the Ministry of Finance & Planning.

He also served on the Boards of Commercial Development Company PLC, Lanka Clear (Pvt) Limited, Lanka Financial Services Bureau Limited and was also a Council Member of the Employers' Federation of Ceylon.

As per Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we disclose that Mr. Wadugamudalige Marius Ravindra Srilal Dias has no Relevant Interest in the Ordinary Shares of Carson Cumberbatch PLC.

Yours faithfully

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


Director

Secretaries

-/da

