



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

23rd September 2014

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/19

Dear Sir,

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

In terms of Rule 7.8 of the Listing Rules of the 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 September 2014 pertaining to an acquisition of Relevant Interest in 258 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	Consideration paid per share	Nature of relevant interest
17/9/2014	8 200 50	Rs.441/- Rs.448/- Rs.447/-	Mr. M. Selvanathan - In terms of Sec. 198(1) (f) of the Companies Act, No. 07 of 2007 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