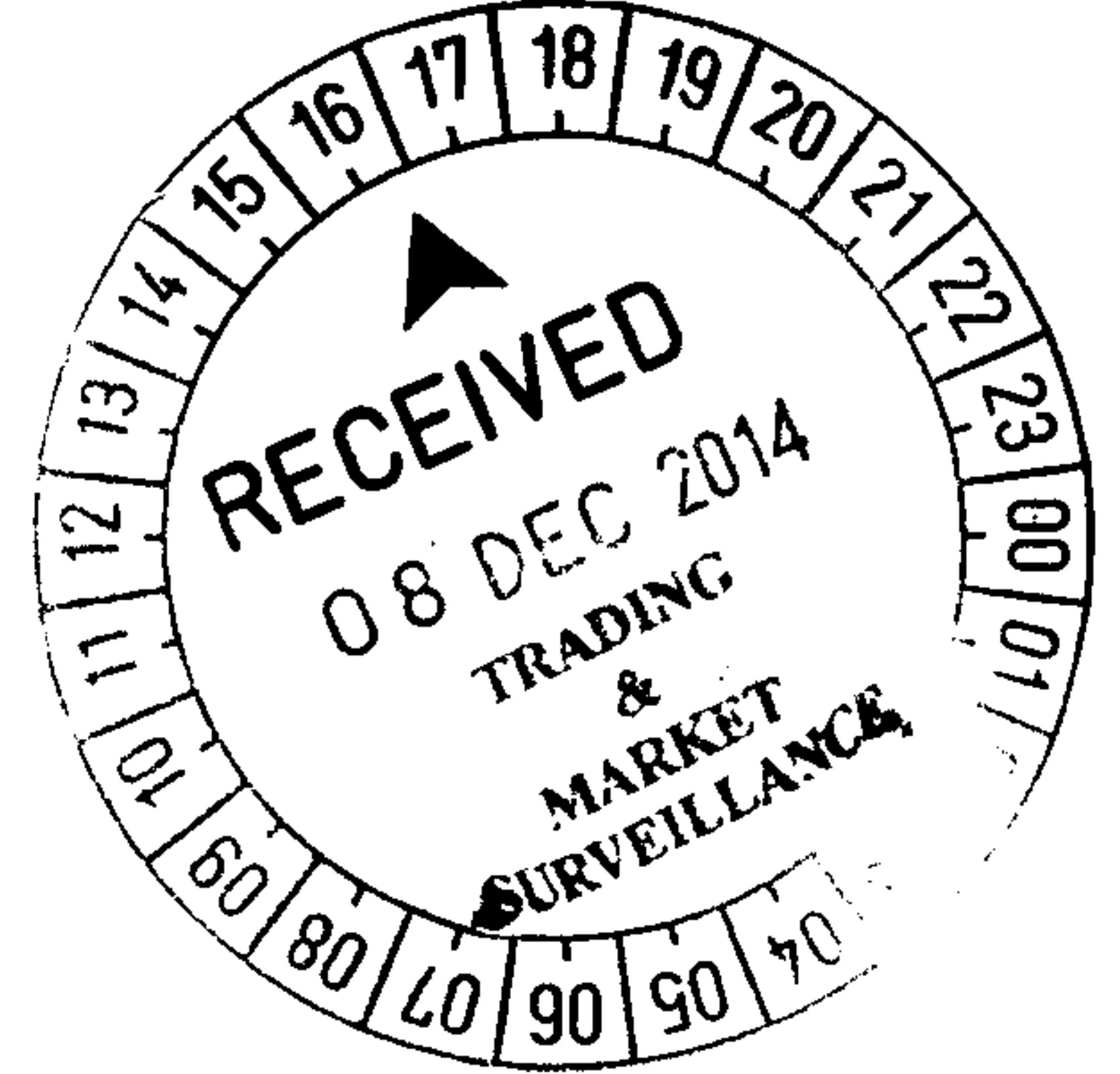




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

8th December 2014

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



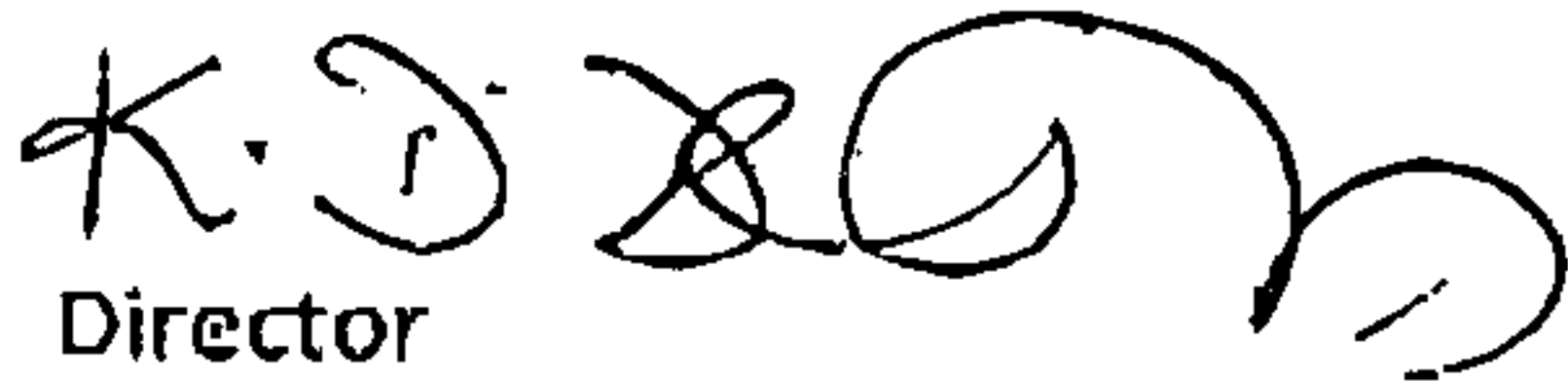
Our Ref: CARS/CSE/ANN/2014/DA/22

Dear Sir,

CARSON CUMBERBATCH PLC
RESIGNATION OF ALTERNATE DIRECTOR

Notice is hereby given that Mr. Satish Selvanathan has ceased to be the Alternate Director to Mr. Hariharan Selvanathan with effect from 1st December 2014.

Yours faithfully,
For and on behalf of
CARSON CUMBERBATCH PLC
Carsons Management Services (Private) Limited



Director
Secretaries

-/da

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4R/TK
Pls Circulate
AS
08/12