



19<sup>th</sup> December 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. No: CARS/CSE/ANN/2014/23

Dear Sir

CARSON CUMBERBATCH PLC  
APPOINTMENT OF ALTERNATE DIRECTORS

We wish to inform you of the following appointments to the Board of Carson Cumberbatch PLC.

1. Mr. Israel Paulraj has been appointed as an Alternate Director to Mr. Faiz Mohideen with effect from 18<sup>th</sup> December 2014.
2. Mr. Don Chandima Rajakaruna Gunawardena has been appointed as an Alternate Director to Mr. Vijaya Prasanna Malalasekera with effect from 21<sup>st</sup> December 2014.

This announcement is made as per Section 8.1 appendix 8A-6 of the Listing Rules of the Colombo Stock Exchange.

We enclose herewith the brief resumes of the above Alternate Directors as per the requirements of Section 7.10.3(d) of the CSE Listing Rules.

As per Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we disclose the relevant interest of the above Alternate Directors as follows;

1. *Mr. I. Paulraj*

No of shares	Nature of Relevant interest
129	Beneficial Owner in terms of Sec.198(1) (a) & (b) of the Companies Act No. 7 of 2007
89,706,431	In terms of Sec.198(1) (c) & (e) of the Companies Act No. 7 of 2007

2. *Mr. D. C. R. Gunawardena*

No of shares	Nature of Relevant interest
89,706,431	In terms of Sec.198(1) (c) & (e) of the Companies Act No. 7 of 2007

Yours faithfully,  
for and on behalf of  
Carson Cumberbatch PLC  
Carsons Management Services (Private) Limited

Director  
Secretaries

-/da

Encl: a/s

Regd. Office : 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka.  
Tel : +94-11-2039200 Fax : +94-11-2039300  
E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com  
Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,  
K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan



## **PROFILE OF MR. ISRAEL PAULRAJ**

Israel Paulraj is the Chairman of Ceylon Guardian Investment Trust PLC, Ceylon Investment PLC, Guardian Capital Partners PLC and Rubber Investment Trust Limited. He serves as a Non-Executive/ Independent Director of Carson Cumberbatch PLC and of several of the subsidiary companies within the Carsons Group.

He served as Past Chairman of the Federation of Exporters Associations of Sri Lanka and The Coconut Products Traders Association. He was a member of the Executive Committee of the Ceylon Chamber of Commerce, National Chamber of Commerce of Sri Lanka and Shippers Council. He served on the Board of Arbitrators of the Ceylon Chamber of Commerce. He has served as Hony. General Secretary of the Central Council of Social Services, Hony. Treasurer of The Christian Conference in Asia, President of the Church of Ceylon Youth Movement and Hony. Treasurer of the National Christian Council of Sri Lanka. He has also served as Chairman of the Incorporated Trustees of the Church of Ceylon.

He also served on the Presidential Task Force on Non-Traditional Export and Import Competitive Agriculture set up by President R.Premadasa. He served as Chairman of the Ecumenical Loan Fund of Sri Lanka and on its International Board in Geneva. He was a member of the Commercial Law Reform Commission and has served on the Parliamentary Consultative Committee on Internal and International Trade.

He holds a Bachelor of Law Degree and an Executive Diploma in Business Administration.

## **PROFILE OF MR. CHANDIMA GUNAWARDENA**

Chandima Gunawardena serves as a Non-Independent, Non-Executive Director of Carson Cumberbatch PLC and in most of the Carsons Group Companies in Sri Lanka and overseas. He is also a Director of Bukit Darah PLC. Since assuming Non-Executive status in the Group, he serves as an advisor to the Group's Strategic Planning and Management forums in Sri Lanka and serves on Board Committees including the Audit Committees of the Group in Sri Lanka and overseas covering all operating sectors of the Group.

Mr. Gunawardena has over four decades of experience in varied fields of business and commercial activities and has held senior positions in Corporate, Mercantile and State Institutions. He was appointed to the Carsons Group Directorate in 1990.

He has served in the Management Committee of The Ceylon Chamber of Commerce for over 10 years and was a Founder Council member of the Sri Lanka Institute of Directors (SLID) and continued to serve in the council for over 10 years.

He is a Fellow of the Chartered Institute of Management Accountants, UK.