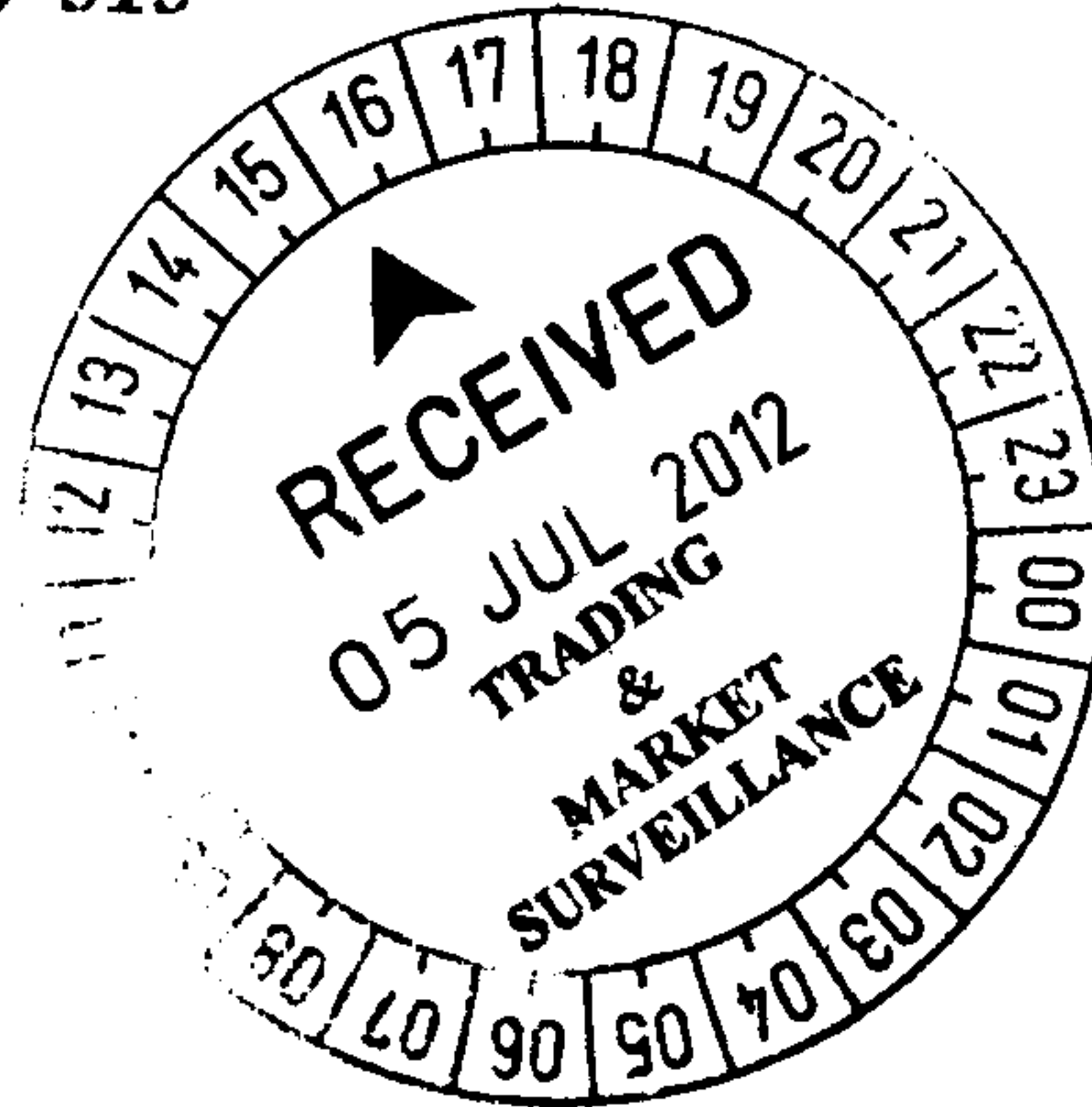




**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
 Nu. of Company PV 315



5<sup>th</sup> July 2012

Mr. Renuke Wijayawardhane  
 Assistant General Manager  
 Regulatory Affairs  
 Colombo Stock Exchange  
 # 04-01, West Block  
 World Trade Centre  
 Echelon Square  
 Colombo 1

Ref. No: CARS/CSE/2012/02

Dear Sir,

**ANNOUNCEMENT - CARSON CUMBERBATCH PLC**  
**AS PER SECTION 8.1 (APPENDIX 8A(10))**  
**OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

The Company redeemed 5,500,000 Class 'B' Non Voting Redeemable Cumulative Preference shares (unlisted) held by DFCC Bank at Rs. 10/- per share on 30<sup>th</sup> June 2012.

This announcement is made in accordance with section 8.1 (Appendix 8A(10)) of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully  
 for and on behalf of  
 CARSON CUMBERBATCH PLC  
 Carson Management Services (Pvt) Ltd.

*K. S. D. D.*  
 Director  
 Secretaries

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 Y

*4/15*  
*Circulate*  
*05/07/12*