



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



30th August 2012

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

Our Ref No. CARS/CSE/2012/05

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR TO THE BOARD OF
 CARSON CUMBERBATCH PLC

This is to inform that Mr. Vijaya Prasanna Malalasekera has been appointed as an Alternate Director to Mr. Faiz Mohideen with effect from 29th August 2012.

As per the requirements of Section 7.10.3(d) of the CSE Listing Rules, a brief resume of the new Director is as follows;

Mr. Vijaya Prasanna Malalasekera is a Non Executive, Independent Director of Carson Cumberbatch PLC. He served as Director - Corporate and Legal Affairs at Ceylon Tobacco Company PLC and served as a Non-Executive Director in the same Company. Chairman of Bogala Graphite Lanka PLC, Axis Financial Services (Pvt) Limited, Fairway Sky Homes (Pvt) Limited and Boston Capital (Pvt) Limited. He is currently a member of the University Grants Commission.

Mr. Malalasekera holds a M.A. (CANTAB), Barrister -at-Law (Inner Temple) and Attorney-at-Law of the Supreme Court of Sri Lanka.

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

Director
 Secretaries
 -/ss

YR/TR
 MD-PLS circulate
 LW
 30/08/12