



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

13th September 2012

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



Our Ref. No: CARS/CSE/2012/06

Dear Sir

APPOINTMENT OF A DIRECTOR TO THE BOARD OF CARSON CUMBERBATCH PLC

This is to inform that Mr. Rajendra Theagarajah has been appointed to the Board of Carson Cumberbatch PLC as a Non Executive/Independent Director with effect from 12th September 2012.

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

As per the requirements of Section 7.10.3(d) of the CSE Listing Rules, a brief resume of Mr. Rajendra Theagarajah is given below;

Mr. Rajendra Theagarajah is an Alumni of Price Waterhouse Coopers Sri Lanka. He is a Fellow of the Institute of Chartered Accountants of Sri Lanka and the Chartered Institute of Management Accountants, UK. Having obtained an MBA from the Cranfield School of Management, UK, he joined the Chase Manhattan Bank (now known as JP Morgan Chase) in London and obtained extensive experience in Internal control systems, Branch operations, Global custody and Treasury management within the bank's Europe, Middle East and Africa (EMEA) Region. He returned to Sri Lanka in 1992 and joined the Colombo Branch of Banque Indosuez (now part of the CALYON Group) and served as its Deputy General Manager and continued as a member of HNBs corporate management team after the takeover of Indosuez Colombo by HNB in 1997. Today he serves as the CEO of Hatton National Bank (since December 2004) and also is in the boards of all its subsidiary companies. Mr. Theagarajah is a past president of the Association of Professional Bankers in Sri Lanka, past chairman of the Sri Lanka Banks Association, a Director of the Colombo Stock Exchange, Director of Lanka Clear (Private) Ltd, Director of Lanka Financial Services Bureau Ltd. During his tenure as CEO, HNB received the prestigious "Bracken" award naming Hatton National Bank as the *Bank of the year 2006 for Sri Lanka*, Euromoney Bank of the year in 2009 & 2010 and was also recognised by the Asian Banker as the Retail Bank of the year in Sri Lanka 2007-2011. Earlier in 2010, Mr. Theagarajah was profiled as one of 25 Bank CEO's in the Wileys publication "Asia's Banking CEOs" – The future of finance in Asia (a collection of profiles of leaders who have guided some of the most successful Banks in the world's most dynamic region of Asia). A member of the Sri Lanka Accounting & Auditing Standards Monitoring Board and council member of the Sri Lanka Institute of Directors, Mr. Theagarajah also serves as Chairman of the Board of Directors of the Asian Banks Association and serves as a member of the Governing Board of the World University Service, Canada and as vice chairman CIMA (UK) Sri Lanka Board.

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

Director
Secretaries
-/da

Y.R.
Circulate
13/09/12

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, R. C. P. Tissera,
K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

