



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



31st October 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/2012/07

Dear Sir,

CARSON CUMBERBATCH PLC
RESIGNATION OF ALTERNATE DIRECTOR - MR. V.P. MALALASEKERA

Notice is hereby given that Mr. Vijaya Prasanna Malalasekera has ceased to be the Alternate Director to Mr. Faiz Mohideen with effect from 23rd October 2012.

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

Director
Secretaries

-/da
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