



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

19th January 2015

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/2015/01

Dear Sir

CARSON CUMBERBATCH PLC
RESIGNATION OF ALTERNATE DIRECTORS

The following Announcement is made by the Company, in accordance with Rule 8 - appendix 8A.6 of the Listing Rules of the Colombo Stock Exchange.

1. The appointment of Mr. Israel Paulraj as Alternate Director to Mr. Faiz Mohideen ceased with effect from 16th January 2015.
2. The appointment of Mr. Don Chandima Rajakaruna Gunawardena as Alternate Director to Mr. Vijaya Prasanna Malalasekera ceased with effect from 18th January 2015.

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