



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

15<sup>th</sup> July 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/DA/02

Dear Sir

CARSON CUMBERBATCH PLC  
FINAL DIVIDEND OF RS.2/- PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2015

We wish to inform you that the Directors of Carson Cumberbatch PLC have recommended to declare a Final Dividend of Rs.2/- per share to the ordinary shareholders of the Company for the financial year ended 31<sup>st</sup> March 2015 subject to Shareholders' approval at the forthcoming Annual General Meeting scheduled for 14<sup>th</sup> August 2015, as per Article 16(1) of the Articles of Association of the Company.

The total dividend of Rs. 392,773,828/- would be paid entirely out of dividend income received by the Company which would not be subject to a withholding tax of 10%.

The above dividend payment would be dispatched to the shareholders on 25<sup>th</sup> August 2015.

We attach herewith certified copies of the Board Resolution No. CARS/2015/12 (A) dated 13<sup>th</sup> July 2015 and the solvency certificate signed by the Directors of the Company pertaining to the said dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. KPMG, Auditors of the Company prior to dispatch the Dividend payment on 25<sup>th</sup> August 2015.

Please note that the transfer books of the Company will not be closed.

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

Director  
Secretaries  
-/da