



BY FAX/BY HAND

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

18<sup>th</sup> March 2016

Our Ref No: CINV/CSE/ANN/2016/NM/01

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 1.

Dear Sir,

**ANNOUNCEMENT**  
**CEYLON INVESTMENT PLC**  
**1<sup>ST</sup> INTERIM DIVIDEND OF RS. 1/50 PER ORDINARY SHARE**  
**FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2016**

We wish to inform that as permitted by Article 125(ii) of the Articles of Association of the Company, the Directors of Ceylon Investment PLC have approved the payment of a 1<sup>st</sup> interim dividend of Rs.1/50 per Ordinary Share for the financial year ending 31<sup>st</sup> March 2016.

As per Article 125(ii) of the Articles of Association of the Company, the payment of an Interim dividend does not require the Shareholders' approval.

The total dividend amounting to Rs.149,176,588/50 would be paid out of dividend income received and would not be subject to a 10% withholding tax.

The above dividend payment would be dispatched to the Shareholders on 8<sup>th</sup> April 2016.

We attach a certified copy of the Board Resolution No.CINV/2016/05 dated 17<sup>th</sup> March 2016 and a certified copy of the Solvency Certificate signed by the Directors of the Company pertaining to the said dividend.

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 dispatching the dividend payment on 8<sup>th</sup> April 2016.

The transfer books of the Company will be kept open.

Yours faithfully  
for and on behalf of  
CEYLON INVESTMENT PLC  
Carsons Management Services (Private) Limited

  
Director

Secretaries

Encs.

NS/nm.