



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

**BY FAX/BY HAND**

7<sup>th</sup> March 2019

Our Ref No: CINV/CSE/ANN/2019/RP/02

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

Dear Sir,

**CEYLON INVESTMENT PLC**  
**FIRST INTERIM DIVIDEND OF 50 CENTS PER ORDINARY SHARE**  
**FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2019**

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 first interim dividend of 50 Cents per Ordinary Share for the financial year ending 31<sup>st</sup> March 2019.

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. 49,725,530/- would be paid out of dividend income available and therefore would not be subject to a withholding tax of 14%.

The above dividend payment would be dispatched to the Shareholders on or before 27<sup>th</sup> March 2019.

We attach a certified copy of the Board Resolution No. CINV/2019/06 dated 7<sup>th</sup> March 2019 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 or before 27<sup>th</sup> March 2019.

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.  
DA/rp