



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

14th August 2015

Our Ref : CINV/CSE/2015/ANN/03

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

Dear Sir,

CEYLON INVESTMENT PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8.c of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of Ceylon Investment PLC by the following Directors on 7th August 2015 under Section 200 of the Companies Act No.07 of 2007, pertaining to the allotment of 603,398 ordinary shares of Ceylon Investment PLC to Ceylon Guardian Investment Trust PLC, the holding Company, which the said Directors have declared as a relevant interest :

- Mr.I. Paulraj
- Mr.D.C.R. Gunawardena
- Mrs.M.A.R.C. Cooray
- Mr.V.M. Fernando
- Mr.K. Selvanthan
- Mr.T.C.M. Chia

Date	No. of ordinary shares allotted from the Scrip Dividend of shares	Consideration per share	Nature of relevant interest
07/08/2015	603,398	Rs.96/10	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

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The following Directors have also made a disclosure on 7th August 2015 under Section 200 of the Companies Act No.07 of 2007 :

Name of Director	Date	No. of ordinary shares allotted from the Scrip Dividend of shares	Consideration per share	Nature of relevant interest
Mr.V.M. Fernando	07/08/2015	4,190	Rs.96/10	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007
Mr.I. Paulraj	07/08/2015	02	Rs.96/10	In terms of Sec. 198(1) (a) & (b) of the Companies Act, No. 07 of 2007
Mr.D.C.R. Gunawardena	07/08/2015	02	Rs.96/10	In terms of Sec. 198(1) (a) & (b) of the Companies Act, No. 07 of 2007

The following Director has also made a disclosure on 7th August 2015, in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange :

Name of Director	Date	No. of ordinary shares allotted from the Scrip Dividend of shares	Consideration per share	Nature of relevant interest
Mr.K. Selvanathan	07/08/2015	09	Rs.96/10	Deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange.

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



Director
Secretaries

NS/nm.

