



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

BY FAX / BY HAND

1st October 2018

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

Our Ref: CINV/CSE/ANN/2018/PM/03

Dear Sir,

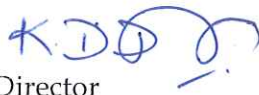
ANNOUNCEMENT
CEYLON INVESTMENT PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board of Ceylon Investment PLC by the following Directors on 27TH September 2018 under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 1,566,136 Ordinary shares of Ceylon Investment PLC by Ceylon Guardian Investment Trust PLC (GUAR), the holding Company, which the said Directors have declared as a relevant interest.

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

Date of Acquisition	No. of ordinary shares acquired	Consideration per share	Nature of relevant interest
27/09/2018	1,566,136	Rs. 37/50	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

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


Director

Secretaries