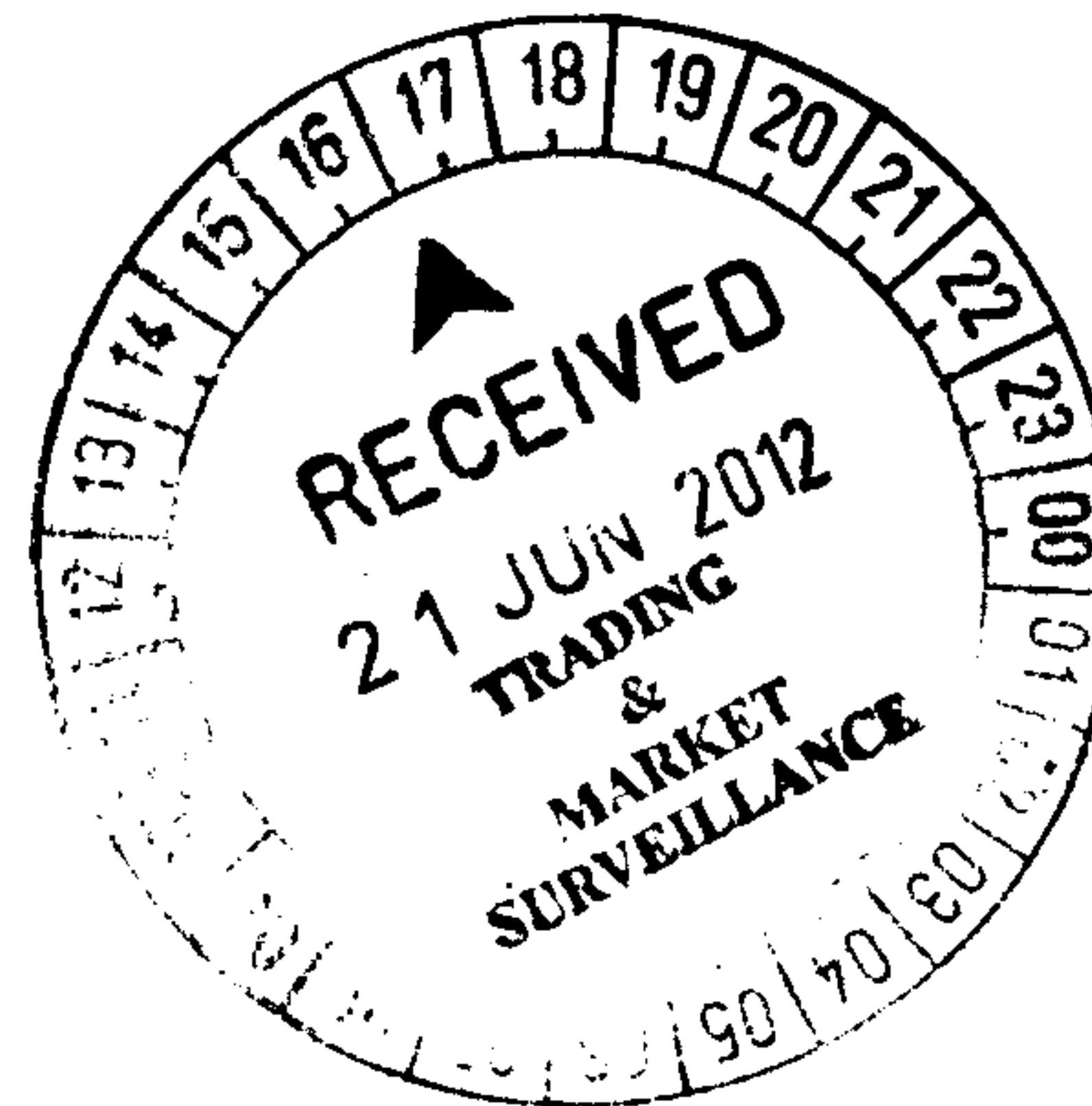




**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

21<sup>st</sup> June 2012

Mr. Renuke Wijayawardene  
 Assistant General Manager - Regulatory Affairs  
 Colombo Stock Exchange  
 # 04-01, West Block  
 World Trade Centre  
 Echelon Square  
 Colombo 1.



Dear Sir

Our Ref. No: GUAR/CSE/2012/02

**CEYLON GUARDIAN INVESTMENT TRUST PLC**  
**DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board of the Company by Mr. K. Selvanathan, Director under Section 200 (2) (a) of the Companies Act No. 07 of 2007 pertaining to an acquisition of relevant interest in 03 ordinary shares of the Company.

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
20/06/2012	03	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.165/-

Yours faithfully  
 For and on behalf of  
 Ceylon Guardian Investment Trust PLC  
 Carsons Management Services (Pvt) Limited

Director  
 Secretaries

-/hp.

*YR/TK*  
*MD - pls circulate*  
*Lw*  
*21/06/12*