



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

BY FAX/BY HAND

8th March 2019

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

Dear Sir,

Our Ref: WAPO/CSE/ANN/2019/NS/01

GUARDIAN CAPITAL PARTNERS PLC

FIRST INTERIM DIVIDEND OF CENTS 40 PER ORDINARY SHARE FOR THE YEAR ENDING 31ST MARCH 2019

We wish to inform you that the Board of Guardian Capital Partners PLC has approved the payment of a First Interim Dividend of Cents 40 per Ordinary Share for the year ending 31st March 2019 to the Shareholders.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The First Interim Dividend of Rs.10,333,523/- would be paid out of Dividend Income received and would not be subject to a withholding tax of 14%.

The above dividend payment would be dispatched to the Shareholders on/before 28th March 2019.

We attach herewith a certified copy of the Board Resolution No. WAPO/2019/03 dated 8th March 2019 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company prior to dispatching the dividend payment on/before 28th March 2019.

The transfer books of the Company will be kept open.

Yours faithfully,

For and on behalf of

GUARDIAN CAPITAL PARTNERS PLC

Carsons Management Services (Private) Limited

Director

Secretaries

ab/ns