



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

BY FAX / BY HAND

27th April 2017

Our Ref No: WAPO/CSE/2017/DG/01

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

Dear Sir,

ANNOUNCEMENT

GUARDIAN CAPITAL PARTNERS PLC
1ST & FINAL DIVIDEND OF CENTS 25 PER ORDINARY SHARE FOR THE YEAR ENDED 31ST MARCH 2017

We wish to inform you that as per Article 16 (i) of the Articles of Association of the Company, the Directors of Guardian Capital Partners PLC have recommended to declare a First & Final Dividend of Cents 25 per share to the ordinary shareholders of the Company for the financial year ended 31st March 2017, subject to the approval of the Shareholders being obtained at the forthcoming Annual General Meeting to be held on 2nd June 2017.

The above dividend payment would be paid on 14th June 2017.

The total dividend of Rs. 6,458,452/- would be paid entirely out of dividend income received by the Company (included in the profits of the Company) and would not be subjected to a dividend tax.

We attach herewith a certified extract of the Minutes of the Board Meeting held on 27th April 2017 pertaining to the recommendation of the above dividend and a certified copy of 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 M/s. KPMG, Auditors of the Company prior to dispatching the Dividend payment on 14th June 2017.

Please note that 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

NS/DG

Encl.