



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

BY FAX/BY HAND

03rd May 2016

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

Our Ref: WAPO/2016/CSE/ANN/IJ/05

Dear Sir,

ANNOUNCEMENT

GUARDIAN CAPITAL PARTNERS PLC - CHANGE IN DIRECTORATE

We wish to inform you that Mr. Wijemuni Asoka Anandalal de Zoysa Gunasekera, Non-Executive Independent Director has informed that he will not be presenting himself for re-appointment as a Director. Accordingly, he would step down from the Board at the conclusion of the Annual General Meeting to be held on 03rd June 2016, in terms of Article 71 (e) of the Articles of Association of the Company.

We disclose that as per Rule 7.8.b of the Listing Rules of the CSE Mr. Wijemuni Asoka Anandalal de Zoysa Gunasekera has no Relevant Interest in the issued shares of the Company as at 03rd May 2016.

Yours faithfully,

for and on behalf of

GUARDIAN CAPITAL PARTNERS PLC

Carsons Management Services (Private) Limited

Director
Secretaries

ns/ij