



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

**BY FAX/ BY HAND**

06<sup>th</sup> December 2016

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

Our Ref.: WAPO/CSE/ANN/2016/DG/10

Dear Sir,  
**ANNOUNCEMENT**

**GUARDIAN CAPITAL PARTNERS PLC  
CHANGES TO THE DIRECTORATE**

**APPOINTMENT OF MRS. MIRIHANA ARACHCHIGE ROSE CHANDRALATHA COORAY AS NON-EXECUTIVE  
/ INDEPENDENT DIRECTOR**

This is to inform that Mrs. Mirihana Arachchige Rose Chandralatha Cooray joins the Guardian Capital Partners PLC Board as a Non-Executive / Independent Director with effect from 05<sup>th</sup> December 2016.

As per the requirements of Section 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of the newly appointed Director is as follows;

**MRS. MIRIHANA ARACHCHIGE ROSE CHANDRALATHA COORAY**

Mrs. Mirihana Arachchige Rose Chandralatha Cooray is the Chairperson of Ceylon Guardian Investment Trust PLC and Ceylon Investment PLC. She is a Director of Hatton National Bank PLC and HNB Grameen Finance Limited. She is the Chairperson of HNB Assurance PLC, HNB General Insurance Ltd and Sithma Development (Pvt) Ltd. She functions as the Chairperson of the Board Integrated Risk Committees of Hatton National Bank and HNB Grameen Finance and is a Member of several other Board sub-committees at both these institutions. She is a retired Deputy Governor of the Central Bank of Sri Lanka where she served for over 35 years.

On release from the Central Bank, she had served the Ministry of Finance in the capacity of Director General Fiscal Policy and Economic Affairs Department for nearly 6 years, represented the Government on the Boards of DFCC Bank, Sri Lanka Institute of Information Technology, Sri Lanka Telecom, Ceylon Electricity Board, De La Rue Currency and Security Print (Pvt) Ltd, Export Development Board, National Housing Development Authority and represented the Monetary Board on West Coast Power (Pvt) Ltd.

She has functioned as the Vice Chairperson of the Institute of Bankers of Sri Lanka for 5 years and has served on a number of Committees at national level covering a variety of subjects representing the Ministry of Finance and the Central Bank. She has also presented papers/been the resource person representing the Central Bank and the Ministry of Finance at various international meetings/seminars.

Mrs. Cooray has been involved extensively in policy making and implementing projects and programmes, especially in the area of regional development and microfinance. She has wide experience in negotiating loans with multilateral and other donors, as well as bilateral trade agreements on behalf of the Government. Her articles/papers have been published in professional journals.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mrs. Mirihana Arachchige Rose Chandralatha Cooray has a Relevant Interest in the issued Ordinary Shares of Guardian Capital Partners PLC as stated below as at 05<sup>th</sup> December 2016.

Name of Director	No. of Ordinary shares	Nature of interest
Mrs. M. A. R. C. Cooray	21,692,800	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

Yours faithfully,

For and on behalf of

**Guardian Capital Partners PLC**

Carsons Management Services (Private) Limited



Director

Secretaries

KS/NS/DG

