

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

BY FAX / BY HAND

18th March 2016

Our Ref No: WAPO/CSE/2016/IJ/01

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

Dear Sir,

<u>ANNOUNCEMENT</u>

GUARDIAN CAPITAL PARTNERS PLC 1ST INTERIM DIVIDEND OF RS. 0.25 PER ORDINARY SHARE FOR THE YEAR ENDING 31ST MARCH 2016

We wish to inform that as permitted by Article 16(ii) of the Articles of Association of the Company, the Directors of Guardian Capital Partners PLC have approved the payment of a 1st interim dividend of Rs. 0.25 per Ordinary Share for the financial year ending 31st March 2016.

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

The dividend of Rs.6,458,452/- would be paid out of dividend income received by the Company which would not be subject to the dividend tax of 10%.

The above dividend payment would be dispatched to the Shareholders on 08th April 2016.

We attach herewith a certified copy of the Board Resolution No. WAPO/2016/06 dated 17th March 2016 pertaining to the approval of the dividend payment and a certified copy of the Solvency Certificate signed by the Directors of the Company.

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 08th April 2016.

The transfer books of the Company will be kept open.

Yours faithfully for and on behalf of

GUARDIAN CAPITAL PARTNERS PLC

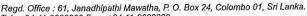
Carsons Management Services (Private) Limited

Director

Secretaries

Encs.

NS/IJ



Rega. Office: 51, Janachipathi Mawatha, P. O. Box 24, Colonbo V., Sh Lanka. Tel: +94-11-2039200 Fax: +94-11-2039300 E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

