



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

BY FAX / BY HAND

18<sup>th</sup> 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,

**ANNOUNCEMENT**

**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 1<sup>st</sup> interim dividend of Rs. 0.25 per Ordinary Share for the financial year ending 31<sup>st</sup> 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 08<sup>th</sup> April 2016.

We attach herewith a certified copy of the Board Resolution No. WAPO/2016/06 dated 17<sup>th</sup> 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 08<sup>th</sup> 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