



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

**BY FAX/ BY HAND**

17<sup>th</sup> August 2017

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

Our Ref: BUKIT/CSE/ANN/2017/DA/01

Dear Sir,

**BUKIT DARAH PLC**  
**RESIGNATION OF MR. CHANDANA TISSERA, EXECUTIVE DIRECTOR**

This is to inform that Mr. Palehenalage Chandana Priyankara Tissera has resigned from the Board of Bukit Darah PLC with effect from 15<sup>th</sup> August 2017.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Palehenalage Chandana Priyankara Tissera had a Relevant Interest in the Ordinary Shares of the Company as stated below as at 15<sup>th</sup> August 2017.

<b>No of shares</b>	<b>Nature of Relevant Interest</b>
26,709,031– Ordinary Shares	In terms of Section 198 (1) (c) & (e) – has the power to control (acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.
31,875 – 8% Participating Cumulative Preference Shares	
2,237 – Ordinary Shares	Deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

For and on behalf of

**BUKIT DARAH PLC**

Carsons Management Services (Private) Limited

Director

Secretaries

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