



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

19<sup>th</sup> April 2022

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

Dear Sir,

Our Ref.: CINV/CSE/ANN/2022/NS/03

**ANNOUNCEMENT**

**CEYLON INVESTMENT PLC [“the Company”]  
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

In terms of Rule 7.8.c. of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors on 18th April 2022, under Section 200 of the Companies Act, No 07 of 2007, pertaining to the disposal of relevant interest in the issued shares of the Company.

1. Disposal of relevant interest of 655,119 ordinary shares of the Company held by **Ceylon Guardian Investment Trust PLC** following the Repurchase Offer of the Company.

Name of the Directors

Mrs. M. A. R. C. Cooray  
Mr. D. C. R. Gunawardena  
Mr. V. M. Fernando  
Mr. K. Selvanathan

Date	No. of ordinary shares repurchased	Nature of Relevant Interest	Consideration per share
31 March 2022	655,119	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.102/70

2. Disposal of relevant interest of 10 ordinary shares of the Company held by **Goodhope Holdings (Pvt) Limited** following the Repurchase Offer of the Company.

Name of the Director

Mr. K. Selvanathan

Date	No. of ordinary shares repurchased	Nature of Relevant Interest	Consideration per share
31 March 2022	10	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	Rs.102/70

Cont...2/-

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com  
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,  
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



**A  
CARSON  
CUMBERBATCH  
COMPANY**

3. Disposal of 01 ordinary share of the Company held by **Eskaycee Exports Limited** which the said Director has declared as Deemed Interest as per Listing Rule 7.8.d of the CSE and we regret the delay in announcing the said disposal due to an oversight.

Name of the Director

Mr. K. Selvanathan

<b>Date of disposal</b>	<b>No. of ordinary shares disposed</b>	<b>Nature of Relevant Interest</b>	<b>Consideration per share</b>
04 April 2022	01	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	Rs.32/10

Yours faithfully,  
For and on behalf of  
**CEYLON INVESTMENT PLC**  
Carsons Management Services (Private) Limited



Director  
Secretaries  
-/NS