



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

30th August 2022

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

Our Ref.: CINV/CSE/ANN/2022/NS/06

Dear Sir,

ANNOUNCEMENT

**CEYLON INVESTMENT PLC
APPOINTMENT OF MR. SUMITH MAHEN PERERA, EXECUTIVE DIRECTOR**

This is to inform that Mr. Sumith Mahen Perera joins the Ceylon Investment PLC Board as an Executive Director with effect from 01st September 2022.

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

MR. SUMITH MAHEN PERERA

B.Sc (Hons) Economics and Business Finance, (ACMA)

Mr. Sumith Mahen Perera is currently serving as a Director of Guardian Fund Management Limited and Guardian Acuity Asset Management Limited. Sumith has over 18 years' experience in the field of Asset Management working as a Fund Manager for CAAM Saudi Fransi LLC (Kingdom of Saudi Arabia), Investment Analyst for Eagle NDB Fund Management (Sri Lanka) and as a financial analyst for John Keells Stockbrokers (Pvt) Limited. He holds a BSc (Hons) in Economics and Business Finance from Brunel University, UK and is an Associate Member of the Chartered Institute of Management Accountants.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Sumith Mahen Perera does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Investment PLC.

Yours faithfully,

For and on behalf of

CEYLON INVESTMENT PLC

Carsons Management Services (Private) Limited

Director

Secretaries

-/NS

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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**