



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

04th April 2023

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/2023/CK/01

Dear Sir,

ANNOUNCEMENT

**CEYLON INVESTMENT PLC
CORPORATE DISCLOSURE
DESIGNATING MR. AJITH PRASHANTHA WEERATUNGE AS A NON-EXECUTIVE DIRECTOR**

This is to inform that Mr. Ajith Prashantha Weeratunge shall be a Non-Executive Director of Ceylon Investment PLC with effect from 01st April 2023.

This status change is due to Mr. Ajith Prashantha Weeratunge's retirement from employment from Carsons Management Services (Private) Limited [CMSL], Managers of Ceylon Investment PLC with effect from 31st March 2023 and being retained on the CMSL Board as a Non-Executive Director with effect from 01st April 2023.

Yours faithfully,

For and on behalf of

CEYLON INVESTMENT PLC
Carsons Management Services (Private) Limited

Director

Secretaries

NS/ck

CK

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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**