



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

1st June 2021

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/2021/NS/02

Dear Sir,

ANNOUNCEMENT

**CEYLON INVESTMENT PLC
CHANGE TO THE DIRECTORATE**

RESIGNATION OF MR. TIMOTHY CHEE MING CHIA - NON-EXECUTIVE/INDEPENDENT DIRECTOR

This is to inform you that Mr. Timothy Chee Ming Chia, Non-Executive/Independent Director has resigned from the Board of Ceylon Investment PLC with effect from 31st May 2021.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Timothy Chee Ming Chia had a Relevant Interest in the Ordinary Shares of the Company as stated below and that Mr. Timothy Chee Ming Chia will no longer have a Relevant Interest in the Ordinary Shares of the Company with effect from 31st May 2021.

Name of Director	No. of ordinary shares	Nature of interest
Mr. Timothy Chee Ming Chia	66,822,185	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

Yours faithfully,

For and on behalf of

CEYLON INVESTMENT PLC

Carsons Management Services (Private) Limited

Director

Secretaries

-/NS