



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

27th May 2015

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

Our ref: SHAL/CSE/ANN/2015/DM/02

Dear Sir,

SHALIMAR (MALAY) PLC
APPOINTMENT OF MR. SUBRAMANIAM MAHENDRARAJAH AS A NON EXECUTIVE, INDEPENDENT
DIRECTOR

This is to inform you that Mr. Subramaniam Mahendrarajah joins the Board of Shalimar (Malay) PLC
as a Non Executive, Independent Director with effect from 01st June 2015.

As per the requirements of Rule 7.10.3.d of the Colombo Stock Exchange Listing Rules, a brief
resume of Mr. Subramaniam Mahendrarajah is as follows;

Subramaniam Mahendrarajah is a Director of Guardian Capital Partners PLC, Equity
One PLC and Leechman & Company (Private) Limited. He is also the Group Finance
Director of Sri Krishna Group of Companies. He has wide experience in the fields of
manufacturing, trading, financial services and management. He is also the Past
President of the Rotary Club of Colombo Down Town and is the recipient of the
prestigious "Service above Self" award from Rotary International.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we disclose that
Mr. Mahendrarajah has a relevant interest in the issued shares of the Company as follows;

No. of shares	Nature of Interest
60	In terms of Section 198 (1)(a)&(b) – beneficial owner of the share and has the power to exercise any right to vote attached to the share.
6,674,133	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.

Yours faithfully

For and on behalf of
SHALIMAR (MALAY) PLC
Carsons Management Services (Pvt) Ltd

Director

Secretaries

da/dm