

25th July 2014

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

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

Our Ref: CARS/CSE/ANN/2014/DA/13

Dear Sir,

## **CARSON CUMBERBATCH PLC**

## APPOINTMENT OF MR. WADUGAMUDALIGE MARIUS RAVINDRA SRILAL DIAS AS A NON-EXECUTIVE/INDEPENDENT DIRECTOR

This is to inform that Mr. Wadugamudalige Marius Ravindra Srilal Dias joins the Board of Carson Cumberbatch PLC as a Non-Executive/Independent Director with effect from 1<sup>st</sup> August 2014.

As per the requirements of Section 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of Mr. Wadugamudalige Marius Ravindra Srilal Dias is as follows;

## Mr. Wadugamudalige Marius Ravindra Srilal Dias

A banker by profession, Ravi Dias served Commercial Bank of Ceylon PLC for nearly four decades and retired as the Managing Director / Chief Executive Officer of Commercial Bank of Ceylon PLC recently.

Holds a Degree in Law and is a Fellow of the Chartered Institute of Bankers (UK). He is also a Hubert. H. Humphrey Fellow.

Is an alumnus of INSEAD Business School - France, having attended the Advanced Management Programme in Fontainebleau. Committee Member of the Ceylon Chamber of Commerce and Chairs the Banking, Finance & Capital Markets Steering Committee a Sub Committee of the Chamber. He also serves on the Board of Directors of the Academy of Financial Studies of the Ministry of Finance & Planning.

He also served on the Boards of Commercial Development Company PLC, Lanka Clear (Pvt) Limited, Lanka Financial Services Bureau Limited and was also a Council Member of the Employers' Federation of Ceylon.

As per Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we disclose that Mr. Wadugamudalige Marius Ravindra Srilal Dias has no Relevant Interest in the Ordinary Shares of Carson Cumberbatch PLC.

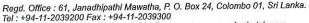
Yours faithfully
For and on behalf of
CARSON CUMBERBATCH PLC
Carsons Management Services (Pvt) Ltd

Director ' Secretaries

Secreta

-/da





Tel: +94-11-203200 Pax: +94-11-203300 E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

