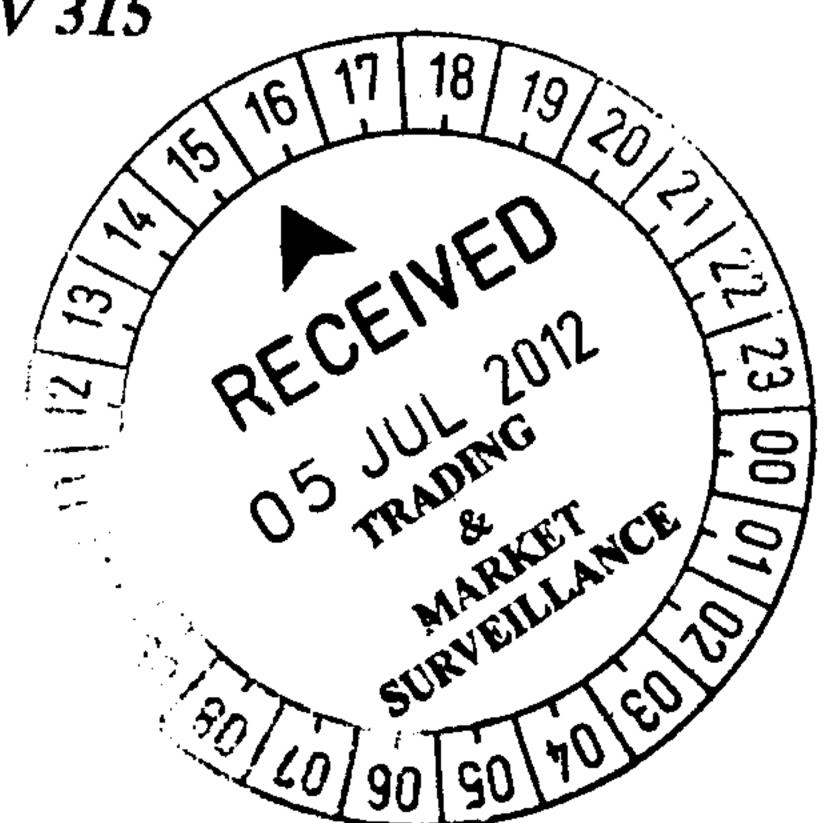


CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

Nv. of Company PV 315



5th July 2012

Mr. Renuke Wijayawardhane Assistant General Manager Regulatory Affairs Colombo Stock Exchange # 04-01, West Block World Trade Centre Echelon Square Colombo 1

Ref. No: CARS/CSE/2012/02

Dear Sir,

ANNOUNCEMENT -CARSON CUMBERBATCH PLC
AS PER SECTION 8. (TAPPENDIX 8A(10))
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Company redeemed 5,500,000 Class 'B' Non Voting Redeemable Cumulative Preserence shares (unlisted) held by DFCC Bank at Rs. 10/- per share on 30th June 2012.

This announcement is made in accordance with section 8.1 (Appendix 8A(10)) of the Listing Rules of the Colombo Stock Exchange.

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

Director Secretaries

sş/

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Directors: H. Selvanothan (Chairman), M. Solvanathan, S. K. Shah, P. C. P. Tissara,
K. C. N. Fernando, A. P. Weeratunga, Mrs. K. D. do Silva, K. Selvanathan

