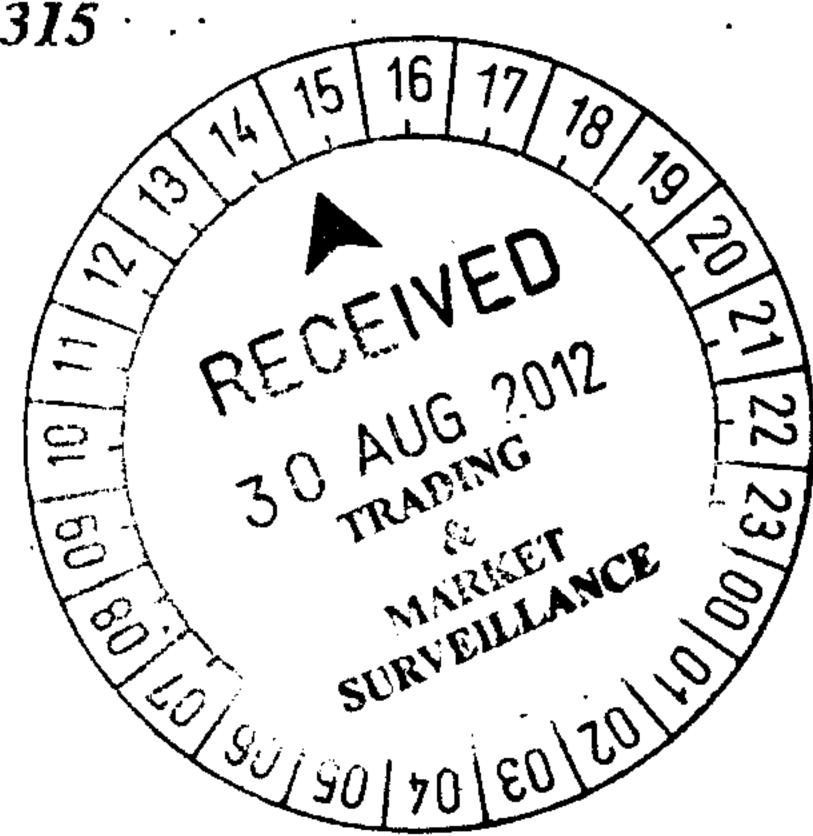


CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

No. of Company PV 315

30th August 2012

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



Our Ref No. CARS/CSE/2012/05

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR TO THE BOARD OF CARSON CUMBERBATCH PLC

This is to inform that Mr. Vijaya Prasanna Malalasekera has been appointed as an Alternate Director to Mr. Faiz Mohideen with effect from 29th August 2012.

As per the requirements of Section 7.10.3(d) of the CSE Listing Rules, a brief resume of the new Director is as follows;

Mr. Vijaya Prasanna Malalasekera is a Non Executive, Independent Director of Carson Cumberbatch PLC. He served as Director - Corporate and Legal Affairs at Ceylon Tobacco Company PLC and served as a Non-Executive Director in the same Company. Chairman of Bogala Graphite Lanka PLC, Axis Financial Services (Pvt) Limited, Fairway Sky Homes (Pvt) Limited and Boston Capital (Pvt) Limited. He is currently a member of the University Grants Commission.

Mr. Malalsekera holds a M.A. (CANTAB), Barrister -at-Law (Inner Temple) and Attorneyat-Law of the Supreme Court of Sri Lanka.

Yours faithfully, for and on behalf of CARSON CUMBERBATCH PLC Carsons Management Services (Private) Limited

Director

Rogd. Office : 61, Janedhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka, Tel : +94-11-4739200 Fax : +94-11-4739300 E-mall : carsons@carcumb.com Web sile : www.carsoncumberbatch.com Directors : H. Scivanathan (Chairman), M. Salvanathan, S. K. Shah, P. C. P. Tissara,

K. C. N. Fernando, A. P. Woorslunge, Mrs. K. D. de Silva, K. Selvanathan

