

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

21st June 2012

Our Ref. No: CINV/CSE/2012/02

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



Dear Sir,

## CEYLON INVESTMENT PLC DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board of the Company by Mr. K. Selvanathan, Director under Section 200 (2) (a) of the Companies Act No. 07 of 2007 pertaining to an acquisition of relevant interest in 05 shares ordinary shares of the Company.

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
20/06/2012	05	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.74/-

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

Director Secretaries

KS/nm.

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E-mail: carsons@carcumb.com Web alte: www.carsoncumberbatch.com
Directors: H. Selvanathan (Chalrman), M. Selvanathan,
S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

