



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

08th September 2022

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

Dear Sir,

Our Ref.: PEG/CSE/ANN/2022/NS/05

ANNOUNCEMENT

**PEGASUS HOTELS OF CEYLON PLC [“the Company”]
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

In terms of Rule 7.8.c of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors on 07th September 2022, under Section 200 of the Companies Act, No 07 of 2007, pertaining to the increase in relevant interest in the issued shares of the Company subsequent to the Rights Issue of 3,038,609 ordinary voting shares of the Company issued to Carson Cumberbatch PLC.

Name of the Directors

Mr. D. C. R. Gunawardena
Mr. K. Selvanathan
Mr. M. Dayananda

Date	No. of ordinary shares issued through the Rights Issue	Nature of Relevant Interest	Consideration per share
06th September 2022	3,038,609	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.22/50

Yours faithfully,
For and on behalf of
PEGASUS HOTELS OF CEYLON PLC
Carsons Management Services (Private) Limited

Director
Secretaries
-/NS

