



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

11th October 2021

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#4-01 West Block
World Trade Centre
Echelon Square, Colombo 1

Our Ref.: GCP/CSE/ANN/2021/NS/04

Dear Sir,

ANNOUNCEMENT

CORPORATE DISCLOSURE – TERMINATION OF AGREEMENT SIGNED FOR THE DISPOSAL OF MAJORITY HOLDING IN GUARDIAN CAPITAL PARTNERS PLC BY CEYLON GUARDIAN INVESTMENT TRUST PLC

Refer to the previous announcements dated 23.09.2020, 07.01.2021 and 16.02.2021.

In accordance with Section 8.1 of the Listing Rules of the Colombo Stock Exchange, Guardian Capital Partners PLC ("Company") wishes to inform its shareholders that its parent company, Ceylon Guardian Investment Trust PLC ("CGIT") has terminated the Share Sale and Purchase Agreement dated 02.09.2020 ("SSPA") that was entered into between CGIT, Gazelle Asset Management Pte Ltd ("GAZELLE") and the Company for the sale of 21,692,800 ordinary shares being 83.97% stake held by CGIT in the Company to GAZELLE due to GAZELLE not completing the purchase.

Yours faithfully,
For and on behalf of

GUARDIAN CAPITAL PARTNERS PLC

Carsons Management Services (Private) Limited

Director
Secretaries
aa/vw/ns

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Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



**A
CARSON
CUMBERBATCH
COMPANY**