



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

No. of Company: PV 315

19th December 2022

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

Our Ref.: GUAR/CSE/ANN/2022/DA/08

Dear Sir,

ANNOUNCEMENT

**CORPORATE DISCLOSURE – SALE OF SHARES OF GUARDIAN ACUITY ASSET MANAGEMENT LIMITED
HELD BY CEYLON GUARDIAN INVESTMENT TRUST PLC TO CT CLSA HOLDINGS LIMITED**

In accordance with Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Ceylon Guardian Investment Trust PLC (GUAR/the Company) has decided to dispose of its entire holding of 3,500,000 ordinary shares of Guardian Acuity Asset Management Limited ("GAAM") being 50% of the issued shares of GAAM held by the Company to CT CLSA Holdings Limited (the "Buyer"), who is a non-related party to GUAR, at a consideration based on the net asset value and the assets under management of GAAM at the time of share transfer.

The Securities and Exchange Commission of Sri Lanka has consented to the share transaction by letter dated 15th December 2022.

The share transfer from GUAR to CT CLSA Holding Limited would take place subject to satisfaction of certain conditions precedent specified in the Share Sale and Purchase Agreement entered into by the above parties together with the holder of balance shares.

Yours faithfully,

For and on behalf of

CEYLON GUARDIAN INVESTMENT TRUST PLC

Carsons Management Services (Private) Limited

Director

Secretaries

AA/SP/DA/hn

Regd. Office : No.61, Janadhipathi Mawatha, p.o. Box 24, Colombo 01, Sri Lanka.
Telephone : +94-11-2039200 Fax : +94-11-2039300
E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
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**