



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

28th October 2021

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/2021/AP/08

Dear Sir,

ANNOUNCEMENT

DIVESTMENT OF 21,692,800 SHARES OF GUARDIAN CAPITAL PARTNERS PLC (GCP) HELD BY CEYLON GUARDIAN INVESTMENT TRUST PLC

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 disposed of 21,692,800 ordinary shares being 83.97% stake held by the Company in Guardian Capital Partners PLC [GCP] to the undernoted Buyers, who are non-related parties to GUAR or to Carson Cumberbatch group/Bukit Darah PLC, at a consideration of Rs. 32/30 per share on the trading floor of the Colombo Stock Exchange today, 28th October 2021.

1. Shaw Wallace & Hedges Ltd - 8,700,000 shares
2. Shaw Wallace Investments PLC - 7,742,800 shares
3. Mr S V Rajiyah & Mrs J J B A Rajiyah - 3,130,000 shares
4. Dr S R Rajiyah & Mrs I R Rajiyah - 2,120,000 shares

We also wish to inform that Guardian Capital Partners PLC will no longer be considered as a subsidiary of Ceylon Guardian Investment Trust PLC.

Yours faithfully,

For and on behalf of

CEYLON GUARDIAN INVESTMENT TRUST PLC

Carsons Management Services (Private) Limited

Director

Secretaries

DA/ap

