



**CIC Holdings PLC**  
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March 14<sup>th</sup> 2019.

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



Dear Sir,

**CORPORATE DISCLOSURE**

The Boards of Sunshine Holdings PLC ("Sunshine") and CIC Holdings PLC ("CIC") have approved in principle a combining of all their healthcare businesses wherein the respective shareholding interests of Sunshine and CIC in the combined business would be 60:40 respectively and Sunshine would exercise effective management control. The terms of this transaction are under negotiation and are subject to due diligence findings.

The Boards of Sunshine and CIC will make appropriate disclosures on the details of the transaction immediately upon the terms being finalised.

This disclosure is made in accordance with Rule 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully  
for CIC Holdings PLC

Sermal Fernando  
GROUP FINANCE DIRECTOR/  
COMPANY SECRETARY

*DG*  
*PLS circulate.*  
*2019*  
*14/3*

Directors: S. H. Amarasekera (Chairman), S. P. S. Ranatunga (MD/CEO),  
R. S. Captain, S. M. Enderby, S. Fernando, M. P. Jayawardena, P. R. Saldin.

Company No. PQ 88