



20<sup>th</sup> February 2026

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 4-01, West Block,  
World Trade Centre Echelon Square,  
Colombo 01

Our Ref: CARS/CSE/ANN/2026/JF/04

Dear Madam,

**ANNOUNCEMENT**

**CARSON CUMBERBATCH PLC  
RESIGNATION OF MR. DON CHANDIMA RAJAKARUNA GUNAWARDENA - NON-EXECUTIVE DIRECTOR**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr. Don Chandima Rajakaruna Gunawardena, Non-Executive Director has resigned from the Board of Carson Cumberbatch PLC with effect from 20<sup>th</sup> February 2026.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. D.C.R. Gunawardena has a Relevant Interest in the Ordinary Shares of the Company as stated below and that he will no longer have a Relevant Interest in the following Ordinary Shares of the Company with effect from 20<sup>th</sup> February 2026.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. D.C.R. Gunawardena	89,706,431	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007

Yours faithfully,

For and on behalf of

**CARSON CUMBERBATCH PLC**

Carsons Management Services (Private) Limited

Natasha Selvaratnam

President - Group Company Secretarial

Secretaries

NS/JF

