



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

08th March 2016

Mr. Renuke Wijayawardene
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre
Echelon Square
Colombo 01.

Our Ref: GOOD/CSE/ANN/2016/DM/01

Dear Sir,

GOOD HOPE PLC
FIRST INTERIM DIVIDEND OF RS.8/21 PER ORDINARY SHARE FOR THE YEAR ENDING 31ST MARCH 2016

We wish to inform you that the Directors of Good Hope PLC have approved the payment of a First Interim Dividend of Rs.8/21 per share to the ordinary shareholders of the Company for the year ending 31st March 2016, as permitted by Article 142 of the Articles of Association of the Company.

As per Article 142 of the Articles of Association of the Company, the payment of an Interim dividend does not require the approval of the shareholders.

The details of the First Interim Dividend for the year ending 31st March 2016 are given below;

- The total dividend outflow of the First Interim Dividend is Rs.56,413,430/47 out of which,
 - i) Cents 10 per share amounting to Rs.689,295/74 would be paid out of dividend income received, which has been already subjected to tax
 - ii) Rs.8/11 per share amounting to Rs.55,724,134/73 would be paid out of operational profits of the Company, which would be subjected to a dividend tax of 10%.

The above dividend payment would be dispatched to the shareholders on 29th March 2016.

We attach herewith certified extracts of the minutes of the meeting of the Directors held on 08th March 2016 and a certified copy of the solvency certificate signed by the Directors of the Company pertaining to the said dividend payment.

We undertake to forward you a certified copy of the Certificate of Solvency issued by Messrs. Ernst & Young, Auditors of the Company prior to dispatching the dividend payment on 29th March 2016.

Please note that the transfer books of the Company will not be closed.

Yours faithfully
for and on behalf of
GOOD HOPE PLC
Carsons Management Services (Private) Limited

Director
Secretaries

Encl: a/s

da/dm

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Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,
K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan