



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

16th January 2015

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

Dear Sir,

Our Ref: GOOD/CSE/ANN/2015/DA/01

GOOD HOPE PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board of Good Hope PLC by the following Directors on 16th January 2015, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 1 ordinary share of Good Hope PLC by Goodhope Asia Holdings Ltd (GAHL), the holding Company, which the said Directors have declared as a relevant interest.

- Mr. H. Selvanathan
- Mr. M. Selvanathan
- Mr. I. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. T. Rodrigo
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
13/01/2015	1	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,601/-

Yours faithfully
For and on behalf of
GOOD HOPE PLC
Carsons Management Services (Pvt) Limited

Director
Secretaries
-/da