

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

22nd May 2015

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/2015/DM/09

Dear Sir,

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 22nd May 2015 under Section 200 of the Companies Act No.07 of 2007, pertaining to the acquisition of 16 ordinary shares of Good Hope PLC by the 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
- Mr. S. Mahendrarajah (Alternative Director to Mr.I.Paulraj)

Date of Acquisition	No. of ordinary shares acquired	Consideration per share	Nature of relevant interest
21/05/2015	16	Rs.1,601/-	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

Yours faithfully, For and on behalf of GOOD HOPE PLC

Carsons Management Services (Private) Limited

Director

Secretaries

da/dm ARegd. Office: 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka. Tel: +94-11-2039200 Fax: +94-11-2039300

E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com 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

