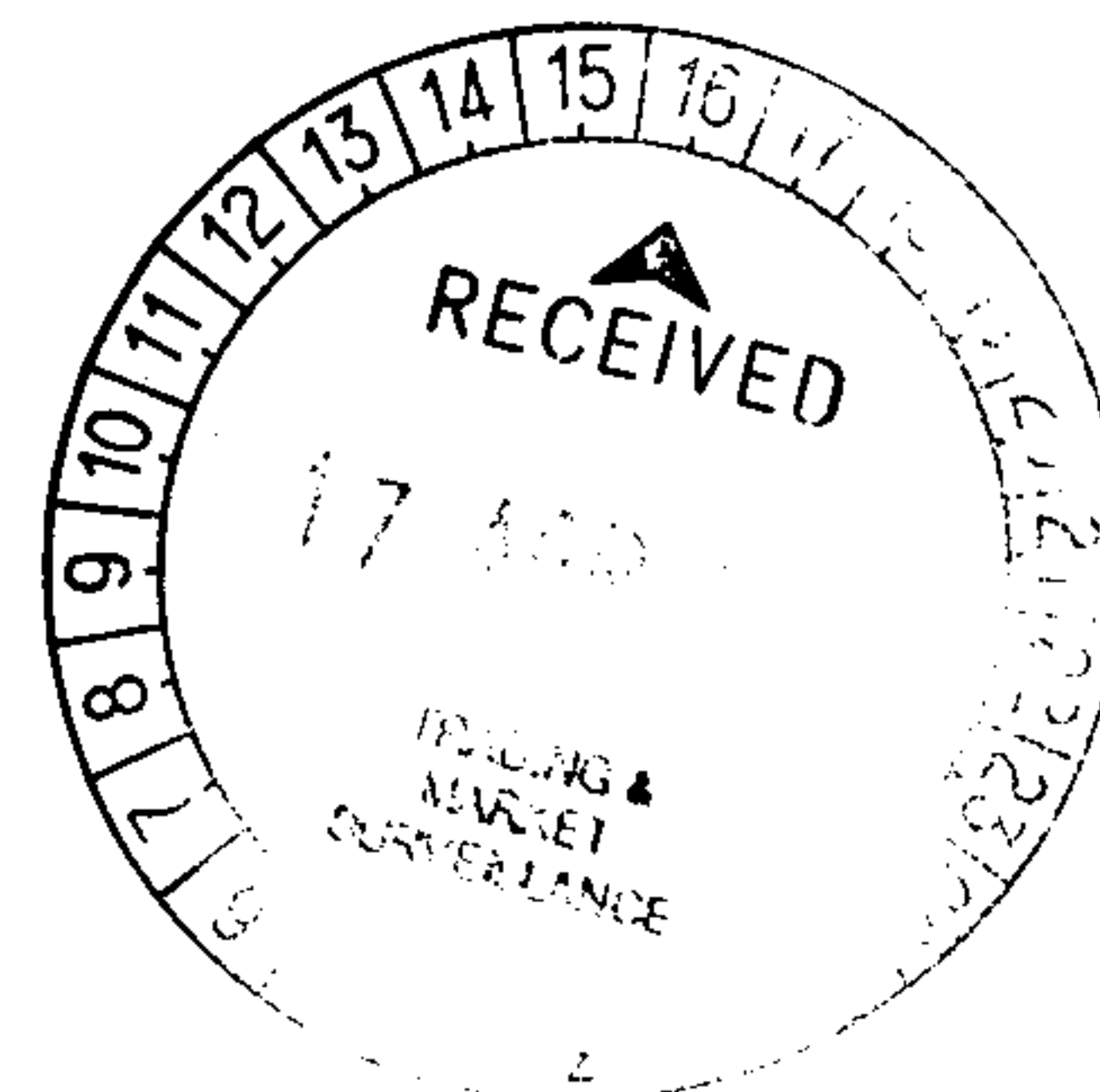




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

17th April 2012

Mr. Renuke Wijayawardene
 Assistant General Manager - Regulatory Affairs
 Colombo Stock Exchange
 # 04-01, West Block
 World Trade Centre
 Echelon Square
 Colombo 01.



Dear Sir,

Our Ref. No: GOOD/CSE/2012/12

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 by the Directors named below, under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 6 ordinary shares 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. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. I. Paulraj
- Mr. T. Rodrigo
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
16/04/2012	6	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.1,185/-

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

Director
 Secretaries
 -/da
 ✱

LW/YR/TK
 Circulate/web/SMD
 17/04/12