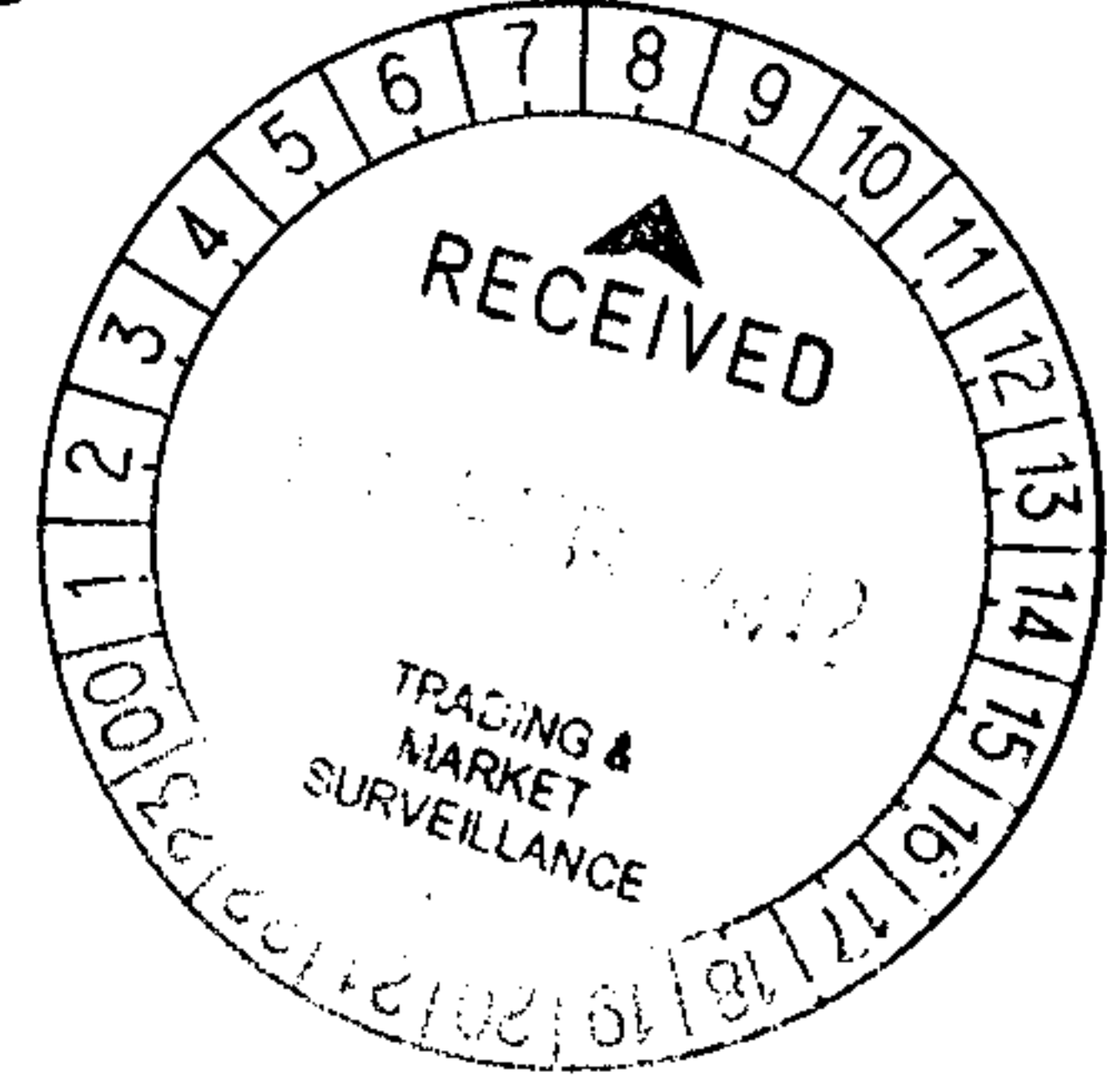




**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

16<sup>th</sup> February 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/2012/03

**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 200 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
15/02/2012	200	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.1,186/-

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

*K. D. D. M.*  
 Director  
 Secretaries  
 -/pp

*ca/y a / n*  
*MD - w/d - f/w/d / a n*  
*D)*  
*17 / 2 / 12*

