

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

21st March 2014

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

Dear Sir,

Our Ref: GOOD/CSE/ANN/2014/DA/07

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 21st March 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 99 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. I. Paulrai
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. T. Rodrigo
- Mr. A. K. Sellayah

No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
99	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,240/-
	shares acquired	shares acquired 99 In terms of Sec. 198(1) (c) & (e) of

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

Director Secretaries

-/da

