



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

27<sup>th</sup> May 2015

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

Our Ref: INDO/CSE/ANN/2015/DA/21

Dear Sir,

**INDO - MALAY PLC**  
**CHANGES TO THE DIRECTORATE**

1) RESIGNATION OF MR. NALAKE FERNANDO, EXECUTIVE DIRECTOR

This is to inform you that Mr. Kurukulasuriya Calisanctus Nalake Fernando, Executive Director has tendered his resignation from the Board of Indo - Malay PLC with effect from 1<sup>st</sup> June 2015.

We disclose that Mr. Nalake Fernando has a relevant interest in 6,352,028 Ordinary Shares of the Company as per Sec. 198 (1) (c) & (e) of the Companies Act No. 7 of 2007.

2) APPOINTMENT OF MR. SUBRAMANIAM MAHENDRARAJAH AS A NON EXECUTIVE, INDEPENDENT DIRECTOR

We wish to inform you that Mr. Subramaniam Mahendrarajah joins the Board of Indo - Malay PLC as a Non Executive, Independent Director with effect from 1<sup>st</sup> June 2015.

As per the requirements of Rule 7.10.3.d of the Colombo Stock Exchange Listing Rules, a brief resume of Mr. Mahendrarajah is as follows;

**Subramaniam Mahendrarajah** is a Director of Guardian Capital Partners PLC, Equity One PLC and Leechman & Company (Private) Limited. He is also the Group Finance Director of Sri Krishna Group of Companies. He has wide experience in the fields of manufacturing, trading, financial services and management. He is also the Past President of the Rotary Club of Colombo Down Town and is the recipient of the prestigious "Service above Self" award from Rotary International.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we disclose that Mr.Mahendrarajah has a relevant interest in the issued shares of the Company as follows;

<i>No. of shares</i>	<i>Nature of Interest</i>
80	In terms of Section 198 (1)(a)&(b) – beneficial owner of the share and has the power to exercise any right to vote attached to the share.
6,352,028	In terms of Section 198 (1) (c) & (e) – has the power to control (acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

Yours faithfully  
For and on behalf of  
INDO - MALAY PLC  
Carsons Management Services (Pvt) Ltd



Director  
Secretaries

-/da  
