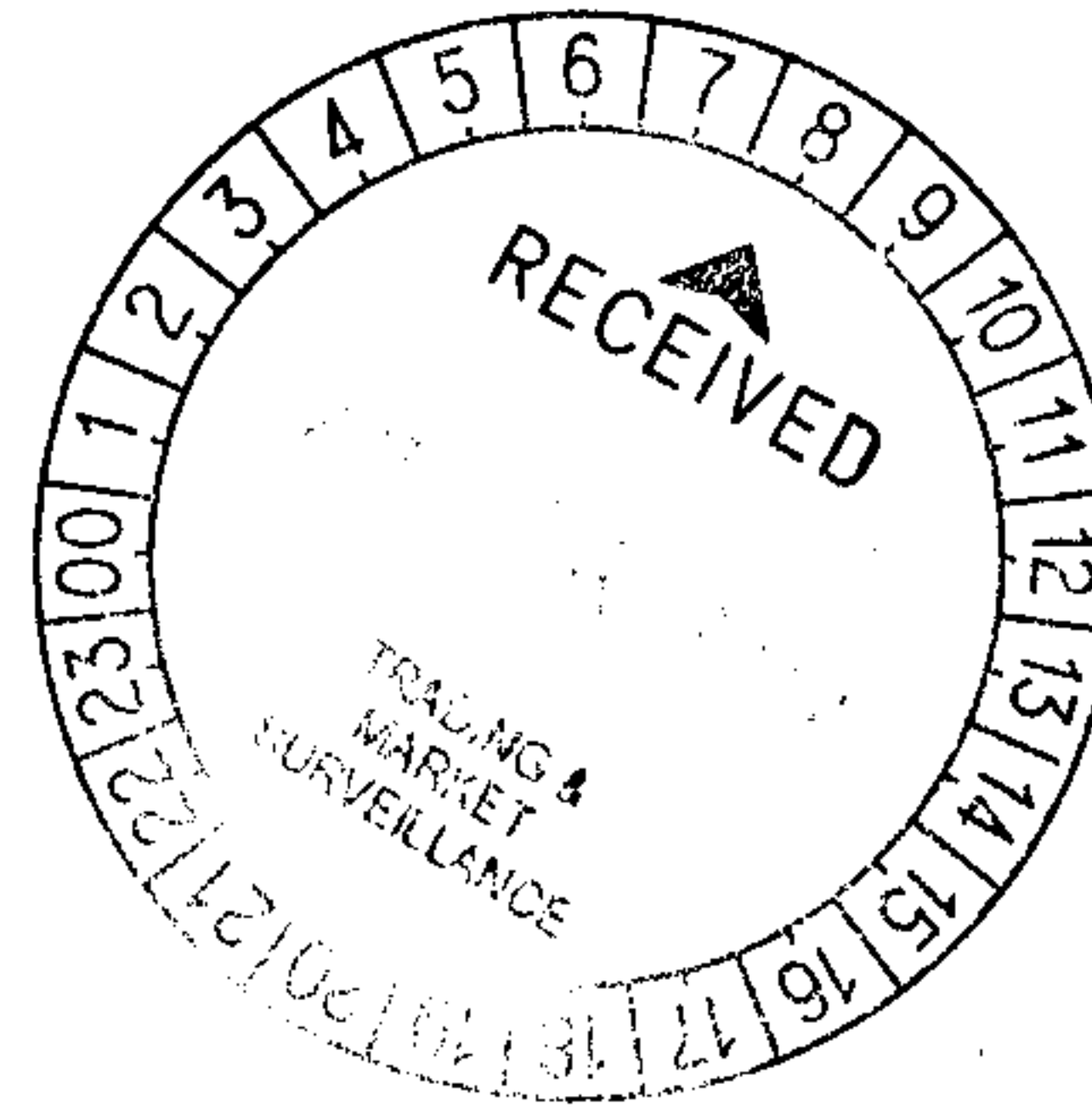




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

21st February 2012

Mr. Renuke Wijayawardhane
 Assistant General Manager-Regulatory Affairs
 Colombo Stock Exchange
 #04-01, West Block,
 World Trade Centre
 Colombo 1



Dear Sir,

APPOINTMENT TO THE DIRECTORATE OF - INDO-MALAY PLC

This is to inform that Mr. Tennyson Rodrigo joins the Indo-Malay PLC Board as a Non executive/Independent Director with effect from 21st February 2012. This announcement is made as per Section 8.1 appendix 8A-6 of the Listing Rules of the Colombo Stock Exchange.

As per the requirements of section 7.10.3(d) of the CSE Listing Rules, a brief resume of the new Director is as follows;

Tennyson Rodrigo serves as a Director of Good Hope PLC. Former Managing Director and Chief Executive of Capital Development and Investment Company PLC and Chairman of CDIC Sassoon Cumberbatch Stockbrokers (Pvt) Ltd and past Chairman of the Audit Committee of Eagle Insurance PLC. He is the Expert Advisor to the Carson Cumberbatch PLC-Audit Committee in respect of the Real Estate, Hotels and Airlines, Investment Holding and Financial Services and Management Services sector Companies of the Group.

He is a Chartered Engineer and a Member of the Institute of Chemical Engineers, UK.

Yours faithfully,
 for and on behalf of
 INDO-MALAY PLC
 Carsons Management Services (Private) Limited

Director
 Secretaries

-/PP

*copy to
 MD - Cumberbatch/web
 22/2/12*