



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

24th 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: INDO/CSE/2012/11

INDO - MALAY 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 400 ordinary shares of Indo - Malay 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. K. C. N. Fernando

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
23/02/2012	400	In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007	Rs.1,400.00

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

Director
Secretaries

-/pp

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Handwritten notes:
cw (400) (K)
IND - call to web/2012

Handwritten date:
27/2/12