



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

24th May 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/2012/25

**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 116 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
- Mr. T. Rodrigo

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
23/05/2012	116	In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007.	Rs.1,420/-

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

Director
 Secretaries
 -/da
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YR
 Circulate / SMD
 24/05/12