

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

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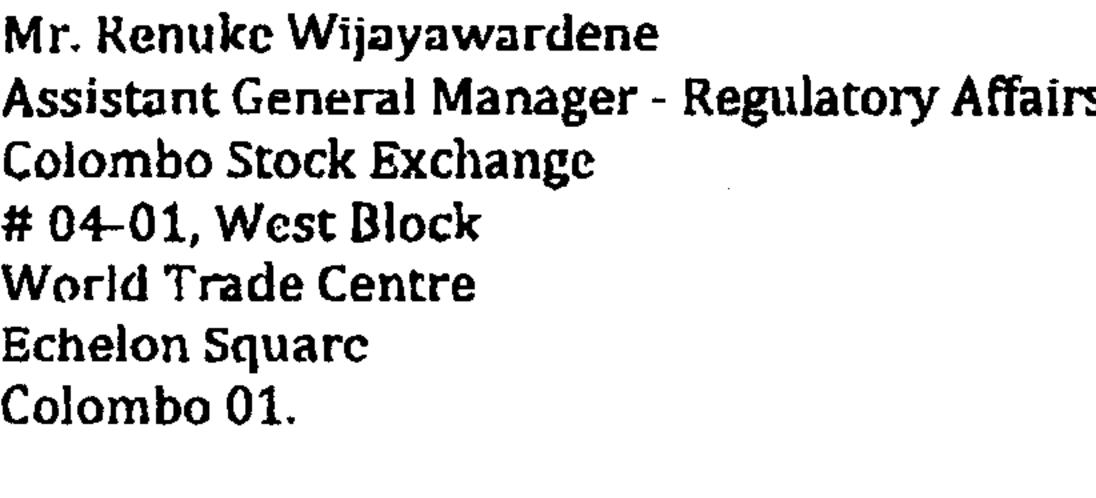
Our Ref. No: INDO/CSE/2012/25

No. of Company PV 315

24th May 2012

Dear Sir

Mr. Kenuke Wijayawardene Assistant General Manager - Regulatory Affairs Colombo Stock Exchange #04-01, West Block World Trade Centre Echelon Squarc Colombo 01.





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

Circalate ISHD

Rogd. Office: 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka. Tel: +94-11-4739200 Fax: +94-11-4739300 E-mail: carsons@carcumb.com Web alte: www.carsoncumberbatch.com Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissars, K. C. N. Fernando, A. P. Weerstunge, Mrs. K. D. de Slive, K. Selvanathan

