

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

11th January 2012

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

Dear Sir

Our Ref. No: INDO/CSE/2012/03

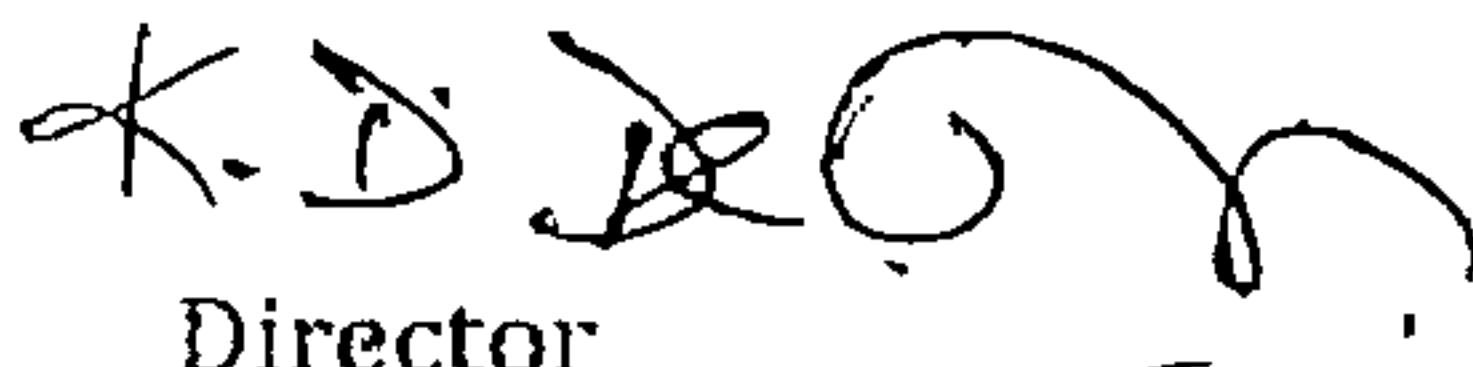

INDO - MALAY PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

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 100 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
10/01/2012	100	In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007	Rs.1,380/-

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


Director
Secretaries
-/pp


26/12/11
MD - Cumberbatch/MSD

D3
12/1/12