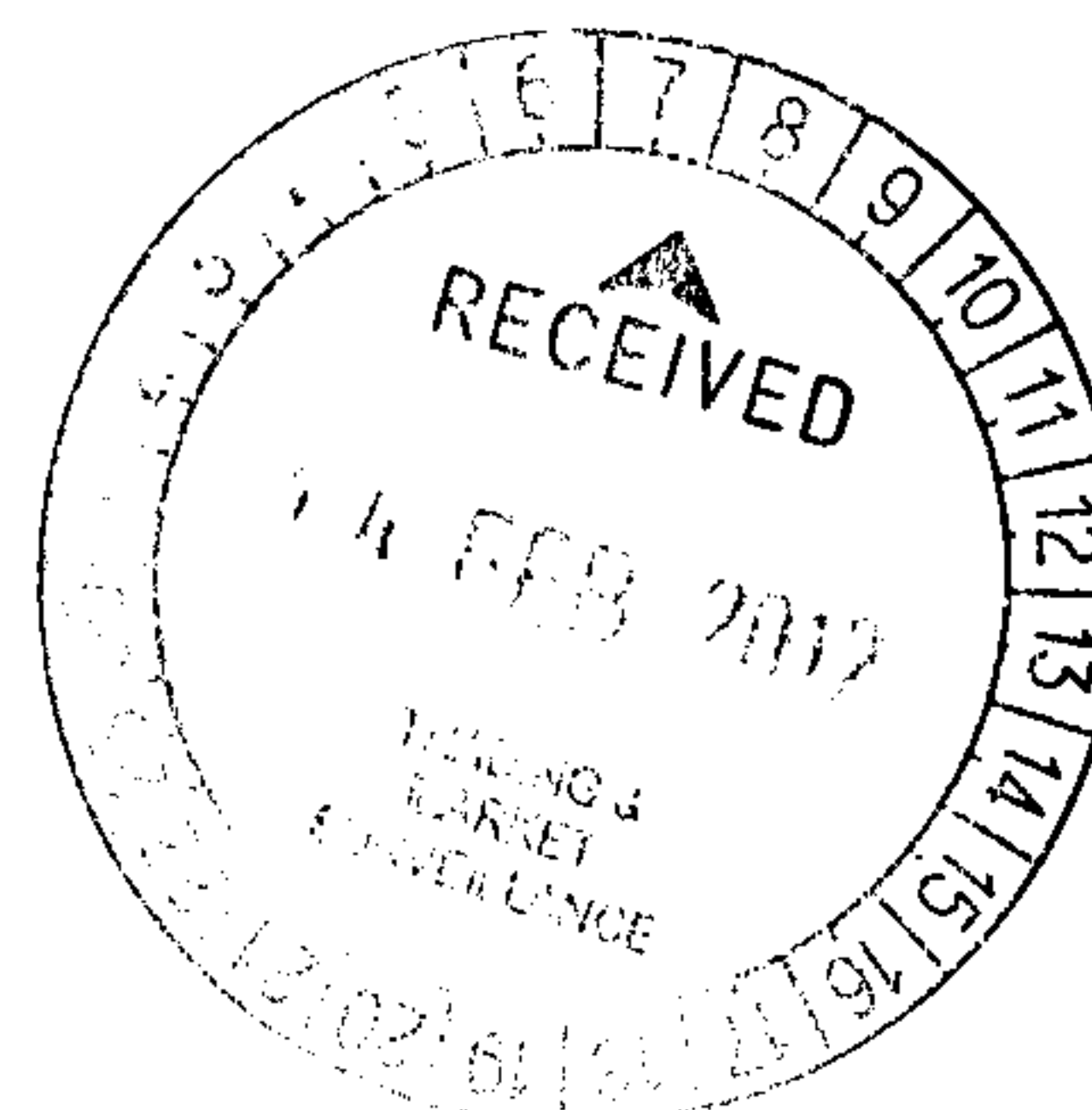




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

13th 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/2012/08

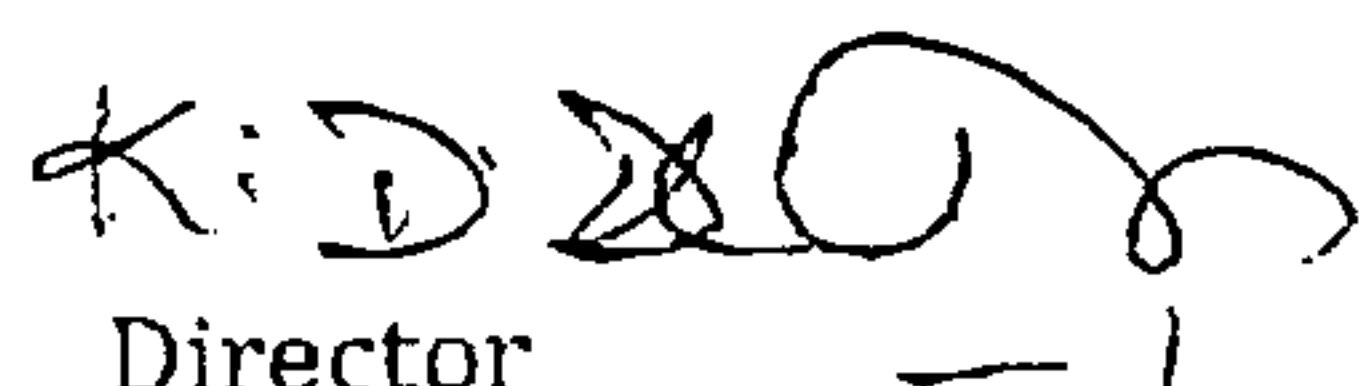
INDO - MALAY PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

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 800 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 |
|---------------------|---------------------------------|--|-------------------------|
| 09/02/2012 | 800 | In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007 | Rs.1,400.10 |

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


Director

Secretaries

-/pp

10/4/12
MD - Cumbatch (W) / S D
D
10/2/12