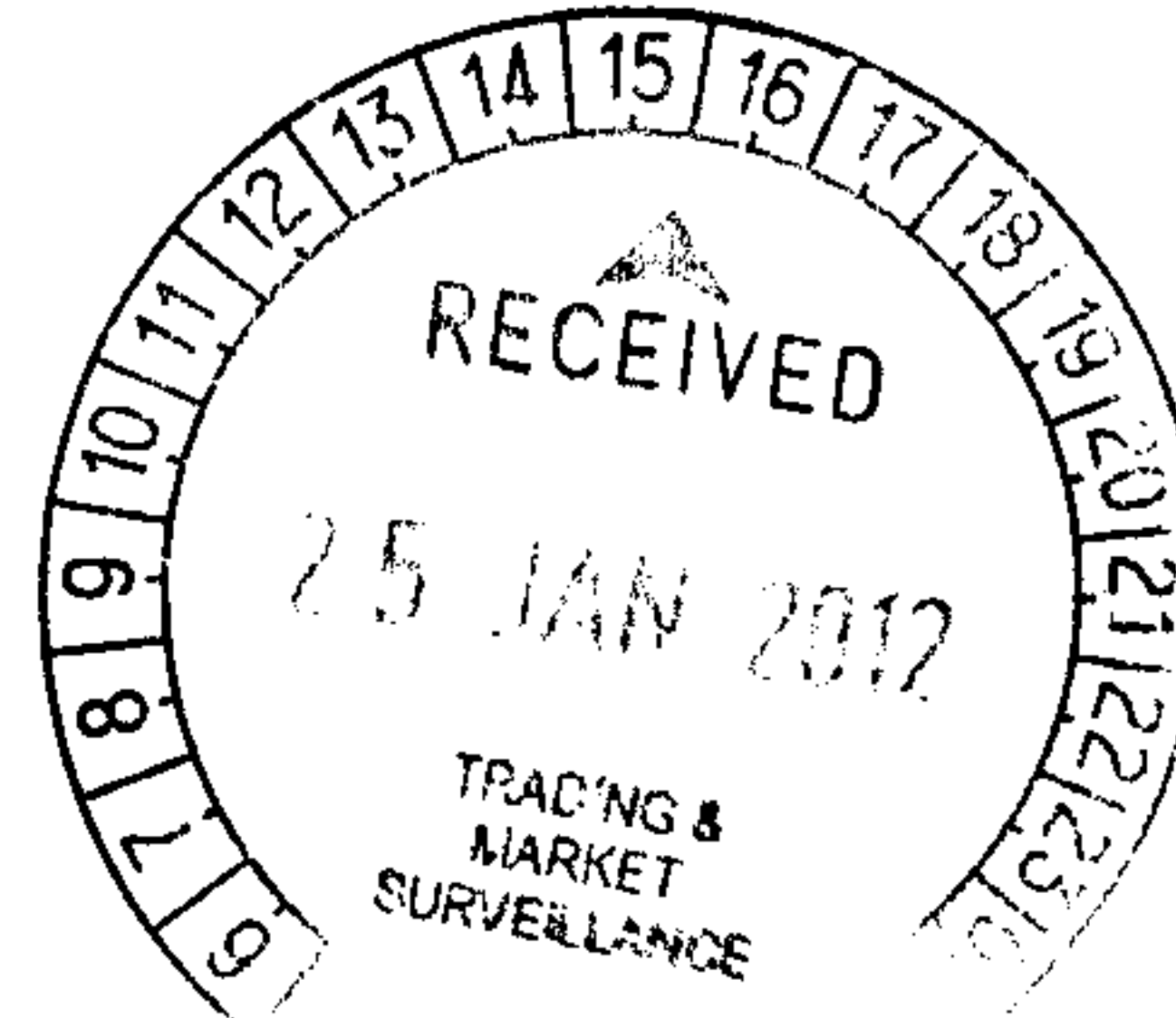




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

25th 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/2012/04

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 200 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
24/01/2012	200	In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007	Rs.1,400/-

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

Director
 Secretaries
 -/pp
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*carson / yk
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 D.M.
 25/1/12*