



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

9th January 2015

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

Our Ref: INDO/CSE/ANN/2015/DA/01

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 to the Board of Indo - Malay PLC by the following Directors on 9th January 2015, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 1,560 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. I. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. K. C. N. Fernando
- Mr. T. Rodrigo

Date of Acquisition	No. of ordinary shares acquired	Consideration per share	Nature of relevant interest
8/01/2015	1,560	Rs.1,660/-	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

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

Director
Secretaries

-/da