

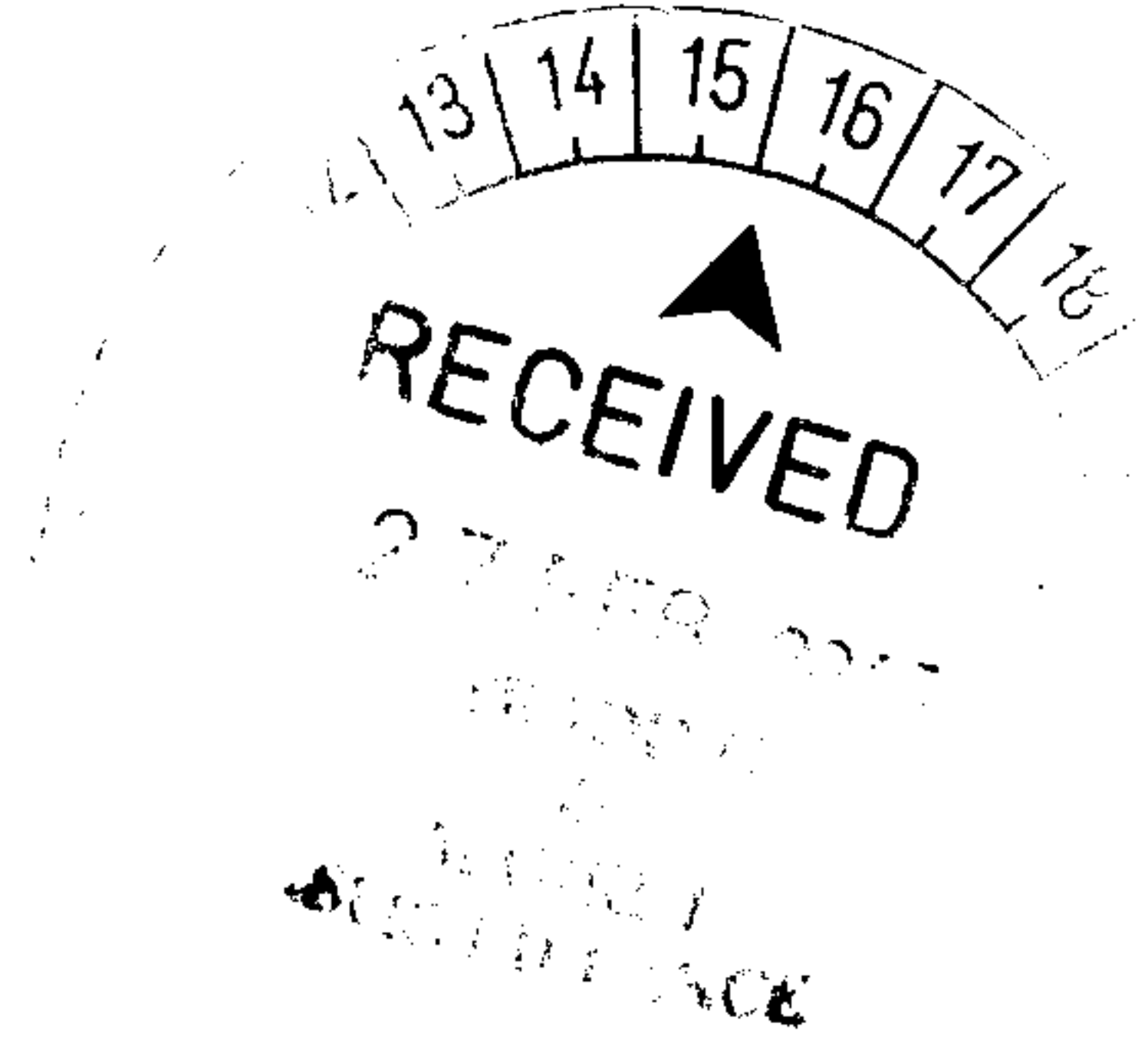


CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

27th February 2015

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

*yp/m
 Pls checked x
 27/02*



Our Ref: INDO/CSE/ANN/2015/DM/08

Dear Sir,

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 27th February 2015 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. 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
26/02/2015	200	Rs.1,650/-	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
 -/dm

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 Tel : +94-11-2039200 Fax : +94-11-2039300
 E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
 Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,
 K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. da Silva, K. Selvanathan*

