



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

04<sup>th</sup> June 2015

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

Our Ref: INDO/CSE/ANN/2015/DM/23

Dear Sir,

INDO - MALAY PLC  
DISCLOSURES AS PER RULE 7.8.B OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcement made on 27<sup>th</sup> May 2015, we wish to disclose the relevant interest of the undernoted Directors of Indo - Malay PLC as of 01<sup>st</sup> June 2015.

- 1) Mr. K.C.N. Fernando, who resigned from the Board of Indo - Malay PLC with effect from 01<sup>st</sup> June 2015.

<i>No. of Shares</i>	<i>Nature of relevant interest</i>
6,352,048	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

- 2) Mr. S. Mahendrarajah, who joined the Board of Indo- Malay PLC with effect from 01<sup>st</sup> June 2015.

<i>No. of Shares</i>	<i>Nature of relevant interest</i>
80	In terms of Section 198 (1)(a)&(b) – beneficial owner of the share and has the power to exercise any right to vote attached to the share.
6,352,073	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

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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. de Silva, K. Selvanathan