



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

08th July 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/31

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 08th July 2015 under section 200 of the Companies Act, No.07 of 2007 pertaining to the acquisition of 15 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. T. Rodrigo
- Mr. S. Mahendrarajah

| Date of Acquisition | No. of ordinary shares acquired | Consideration per share | Nature of relevant interest |
|---------------------|---------------------------------|-------------------------|--|
| 07/07/2015 | 15 | Rs.1,640/- | 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/dm
