



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

19th January 2017

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/2017/DM/02

INDO – MALAY PLC (the Company)
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Rule 7.8.c. of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors on 17th January 2017, under Section 200 of the Companies Act No 07 of 2007, pertaining to the disposal of a relevant interest in the issued shares of the Company held by Goodhope Asia Holdings Ltd (GAHL), the holding Company.

- Mr. H. Selvanathan, Executive Chairman
- Mr. M. Selvanathan, Executive Director
- Mr. I. Paulraj, Non-Executive Director
- Mr. D.C.R. Gunawardena, Non-Executive Director
- Mr. P.C.P. Tissera, Executive Director
- Mr. T. Rodrigo, Non-Executive/Independent Director
- Mr. S. Mahendrarajah, Non-Executive/Independent Director

The disposal of a relevant interest by the above named Directors is due to the acceptance of the repurchase offer of the Company by GAHL, details of which are set forth below;

Date of disposition	No. of Ordinary Shares disposed	Consideration Received by GAHL – per share	Nature of relevant interest
11/01/2017	2,170,129	Rs.1,429/60	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

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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