



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

BY FAX/ HAND

10th October 2017

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

Our Ref: INDO/CSE/ANN/2017/DA/10

Dear Sir,

INDO - MALAY PLC
APPOINTMENT OF MR. SANJIV NEVILLE ALLES, NON-EXECUTIVE/INDEPENDENT DIRECTOR

This is to inform that Mr. Sanjiv Neville Alles joins the Board of INDO – MALAY PLC as a Non-Executive/Independent Director with effect from 10th October 2017.

As per the requirements of Section 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of the newly appointed Director is as follows;

Sanjiv Alles is a Director/ Co-founder of Atom Technologies (Private) Ltd, Atomeia (Private) Ltd and Saberion (Private) Ltd. He also serves on the Boards of Renuka Capital (Pvt) Ltd, Cargo Shelters (Pvt) Ltd, Elephant Resources (Pvt) Ltd and Kashmi (Pvt) Ltd (Singapore). Prior to this, he served as a consultant at Millennium Information Technologies for the automation of the American Stock Exchange (AMEX). He has held positions as a Legal Consultant – Corporate Law Division of M/s Paul Ratnayake Associates, Colombo and at the Public Enterprise Reform Commission.

Sanjiv Alles holds a BA degree (Hons, second class upper) from the University of Warwick Business School (WBS) in the UK and a Master of Laws (LLM) specializing in Internet Law from the University of Melbourne, Australia.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Sanjiv Neville Alles has no Relevant Interest in the issued Ordinary Shares of Indo - Malay PLC.

Yours faithfully
for and on behalf of
INDO - MALAY PLC
Carsons Management Services (Private) Limited

Director
Secretaries
Da/rp