



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

23<sup>rd</sup> April 2014

Mr. Renuke Wijayawardhane  
Chief Operations Officer  
Colombo Stock Exchange  
# 04-01, West Block, World Trade Centre  
Echelon Square  
Colombo 1.

Our Ref: INDO/CSE/ANN/2014/DA/11

Dear Sir,

INDO - MALAY PLC  
FINAL DIVIDEND OF RS. 14/30 PER SHARE FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2014

We wish to inform you that the Directors of Indo - Malay PLC have recommended to declare a Final Dividend of Rs. 14/30 per share to the ordinary shareholders of the Company for the financial year ended 31<sup>st</sup> March 2014 subject to the approval of the shareholders being obtained at the Annual General Meeting which is to be held on 29<sup>th</sup> May 2014 and the said dividend would be paid to the shareholders on 9<sup>th</sup> June 2014.

The details of the Final Dividend distribution for the financial year ended 31<sup>st</sup> March 2014 are given below;

- I. Final Dividend of Rs. 14/30 (per share) amounting to total dividend outflow of Rs.100,077,120/-
- II. Out of the Final Dividend, Rs.0/39 (per share) amounting to Rs.2,707,698/45 would be paid out of dividend income received, which has been already subjected to tax; and
- III. Rs.13/91 (per share) out of the Final Dividend amounting to Rs.97,369,421/55 would be paid out of operational profits of the Company, which would be subject to a dividend tax of 10%.

We attach herewith certified copies of extract of the minutes of the meeting held on 23<sup>rd</sup> April 2014 and the solvency certificate signed by the Directors of the Company pertaining to the said dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. Ernst & Young, Auditors of the Company prior to dispatch the Dividend payment on 9<sup>th</sup> June 2014.

Please note that the transfer books of the Company will not be closed.

Yours faithfully  
For and on behalf of  
Indo - Malay PLC  
Carsons Management Services (Pvt) Limited

Director  
Secretaries

Encl: a/s  
-/da