



Goodhope

A CARSON CUMBERBATCH COMPANY

Indo-Malay PLC

Annual Report 2011/12



Financial Calendar

Financial Year End 31st March 2012

Announcement of Results

First Quarter ended 30th June 2011 9th August 2011

Second Quarter ended 30th September 2011 14th November 2011

Third Quarter ended 31st December 2011 14th February 2012

Year ended 31st March 2012 6th May 2012

Dividend Declaration

Interim 17th February 2012

Final* 31st May 2012

106th Annual General Meeting 31 May 2012

** Subject to approval from Shareholders*

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Corporate Information

NAME OF THE COMPANY

Indo-Malay PLC

COMPANY REGISTRATION NO.

PQ 45

LEGAL FORM

A Public Quoted Company with Limited Liability Incorporated in Sri Lanka in 1906

DIRECTORS

Hari Selvanathan (Chairman)
Mano Selvanathan
Israel Paulraj
Tennyson Rodrigo
D. Chandima R. Gunawardena
P. Chandana P. Tissera
K. C. Nalake Fernando

ALTERNATE DIRECTOR

Subramaniam Mahendrarajah
(for Israel Paulraj)

BANKERS

Standard Chartered Bank
Commercial Bank of Ceylon PLC
Deutsche Bank
HSBC Bank Malaysia Bhd.

AUDITORS IN SRI LANKA

Messrs. Ernst & Young
Chartered Accountants
201, De Saram Place
Colombo 10, Sri Lanka
Tel: + 94 11 2463500
Fax: + 94 11 2697369

AUDITORS IN MALAYSIA

Messrs. Ernst & Young
AF 0039
Level 23A, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara 50490
Kuala Lumpur, Malaysia
Tel: + 603 7495 8000
+ 603 2095 5332 (General Line)

MANAGERS

Agro Harapan Lestari Sdn. Bhd.
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Damansara II
6 Changkat Semantan
Damansara Heights
50490, Kuala Lumpur, Malaysia
Tel: + 603 2093 4660
Fax: + 603 2093 5660

SECRETARIES

Carsons Management Services (Pvt) Ltd.
61, Janadhipathi Mawatha
Colombo 1, Sri Lanka
Tel: + 94 4739200
Fax: + 94 4739300

REGISTERED OFFICE

61, Janadhipathi Mawatha
Colombo 1, Sri Lanka
Tel: + 94 4739200
Fax: + 94 4739300

PRINCIPAL PLACE OF BUSINESS

Ladang Berjuntai
45600 Batang Berjuntai
Selangor Darul Ehsan, Malaysia

CORPORATE WEBSITE

www.goodhopeholdings.com

HOLDING COMPANY

Goodhope Asia Holdings Ltd

ULTIMATE PARENT AND CONTROLLING ENTITY

Carson Cumberbatch PLC

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