



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

3<sup>rd</sup> January 2014

Mr. Renuke Wijayawardene  
Assistant General Manager - Regulatory Affairs  
Colombo Stock Exchange  
# 04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 1.

Dear Sir

Our Ref: GOOD/CSE/2014/01

**GOOD HOPE PLC**  
**FIRST INTERIM DIVIDEND OF RS.14/74 PER ORDINARY SHARE FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2014**

As permitted by Article 142 of the Articles of Association of the Company, the Board of Good Hope PLC has approved the payment of a 1<sup>st</sup> Interim Dividend of Rs.14/74 per Ordinary Share for the year ending 31<sup>st</sup> March 2014 to the shareholders.

As per Article 142 of the Articles of Association of the Company, the payment of an Interim dividend does not require the approval of the shareholders.

Out of the total dividend, an amount of Rs. 2,755,246/75 would be paid out of dividend income received, which has been already subjected to tax and the balance of Rs.98,527,818/43 would be paid out of operational profits of the Company, which would be subject to a dividend tax of 10%.

The above dividend payment would be dispatched to the shareholders on 27<sup>th</sup> January 2014.

We attach herewith certified copies of the Circular Resolution passed by the Directors 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 Ernst & Young, Auditors of the Company prior to dispatching the dividend payment on 27<sup>th</sup> January 2014.

The transfer books of the Company will be kept open.

Yours faithfully  
for and on behalf of  
GOOD HOPE PLC  
Carsons Management Services (Private) Limited

Director  
Secretaries  
Encl: a/s

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