

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

3rd October 2013

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

Dear Sir,

Our Ref No: GOOD/CSE/2013/05

GOOD HOPE PLC DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made by the Directors named below, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 11 ordinary shares of Good Hope PLC by Goodhope Asia Holdings Ltd (GAHL), the holding Company, which the said Directors have declared as a relevant interest.

- Mr. H. Selvanathan
- Mr. M. Selvanathan
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. I. Paulraj
- Mr. T. Rodrigo
- Mr. A. K. Sellayah

| Date of Acquisition | No. of ordinary shares acquired | Nature of relevant interest | Consideration per share |
|------------------------|---------------------------------|------------------------------------------------------------------------|-------------------------|
| 02/10/2013 | 11 | In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007 | Rs.1,100/- |

Yours faithfully
For and on behalf of
GOOD HOPE PLC
Carsons Management Services (Pvt) Limited

Director V

Secretaries

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E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com
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

