

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

10th December 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/2013/10

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 13,996 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
09/12/2013	13,996	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,051.20

Yours faithfully For and on behalf of **GOOD HOPE PLC**

Carsons Management Services (Pvt) Limited

Director

Secretaries

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Regd. Office: 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka. Tel: +94-11-2039200 Fax: +94-11-2039300 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

