

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

23rd January 2015

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

Dear Sir,

Our Ref: GOOD/CSE/ANN/2015/DM/02

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 to the Board of Good Hope PLC by the following Directors on 23rd January 2015, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 01 ordinary share of Good Hope PLC by Goodhope Asia Holdings Ltd (GAHL), the holding Company, which the said Directors have declared as a relevant interest.

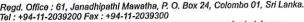
- Mr. H. Selvanathan
- Mr. M. Selvanathan
- Mr. I. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. T. Rodrigo
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
22/01/2015	01	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,601/-

Yours faithfully For and on behalf of GOOD/HOPE PLC

Carsons Management Services (Pvt) Limited

Director Secretaries da/dm



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