



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

10th February 2015

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

Our ref: GOOD/CSE/ANN/2015/DM/04

Dear Sir,

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 10th February 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 the 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 |
|---------------------|---------------------------------|------------------------------------------------------------------------|-------------------------|
| 09/02/2015 | 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 (Private) Limited


Director

Secretaries

da/dm