

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

23rd 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/06

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 23rd February 2015 under Section 200 of the Companies Act No.07 of 2007, pertaining to the acquisition of 02 ordinary shares 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	Consideration per share	Nature of relevant interest
20/02/2015	02	Rs.1,601/-	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

Yours faithfully,

For and on behalf of

GOOD HOPE PLC

Carsons Management Services (Private) Limited

Director

Secretaries

da/dm

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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

