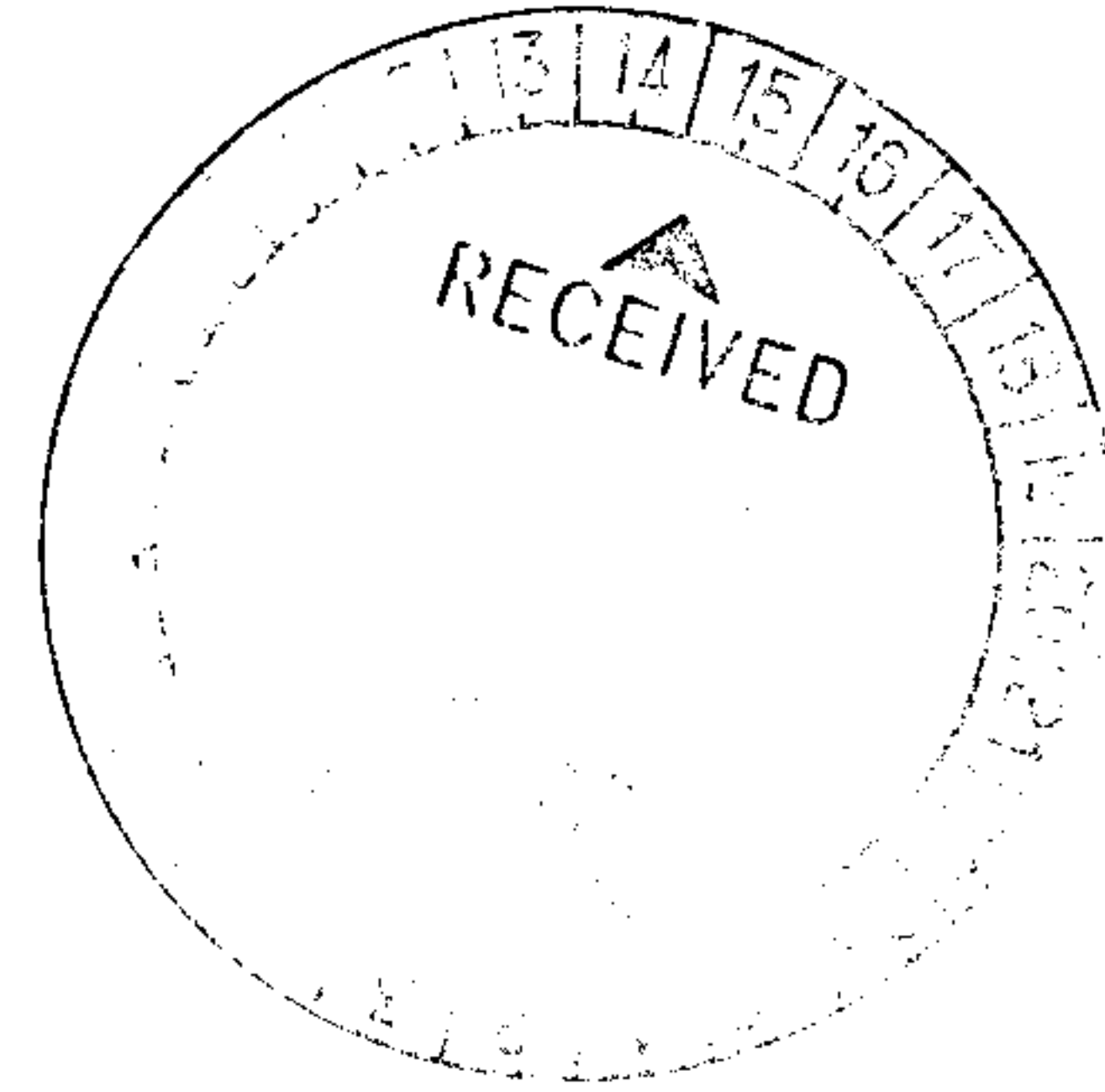




CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

28th March 2012

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/2012/10

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 52 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 |
|---------------------|---------------------------------|---|-------------------------|
| 28/03/2012 | 52 | In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007 | Rs.1,186/- |

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

Director
Secretaries

-/pp
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TK
DLS circulate
for
28/3/12

CARSON
CUMBERBATCH
COMPANY