

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

Our Ref. No: GOOD/GSE/

11th July 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,

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 5 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.

No. of Company PV 315

- 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	No. of ordinary	Nature of relevant interest	Consideration
Acquisition	shares acquired		per share
10/07/2012	5	In terms of Sec. 198(1) (c) & (e) of	Rs.1,186/-
		the Companies Act No. 07 of 2007	

In addition, Messrs. H. Selvanathan and M. Selvanathan, Directors of the Company have made a further disclosure to the Board of Directors as per Section 200 of the Companies Act No. 07 of 2007, pertaining to an acquisition of relevant interest in 10 ordinary shares of the Company.

Date of	No. of ordinary	Nature of relevant interest	Consideration
Acquisition	shares acquired		per share (Rs.)
10/07/2012	10	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
-/da

Regd. Office : 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka.

Tel: +84-11-4739200 Fax: +94-11-4739300
E-mail: carsons@corcumb.com Web site: www.carsoncumberbatch.com
Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissora,
K. C. N. Famando, A. P. Woordtunge, Mrs. K. D. de Silva, K. Selvanathan

PP 172 circulate circulate

