

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

No. of Company PV 315

3rd February 2012

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir

Our Ref. No: GOOD/CSE/2012/01

RECEIVED

(16 FFR 2012

TRADING &

MARKET

SURVEILLANCE

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 1200 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 |
|---------------------|---------------------------------|---|-------------------------|
| 02/02/2012 | 200 | In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007 | Rs.1,182/- |
| 02/02/2012 | 1000 | 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

early & 1 Th [west] 3 Th ND - (w) 2 2 1/2 6 1 2 1/2

Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Weerstunge, Mrs. K. D. de Silva, K. Selvanathan

