

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

21st August 2012

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



Our Ref No: GOOD/CSE/2012/24

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 110 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
20/08/2012	110	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

Zarsoffs Management Services (Pvt) Limited

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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. Femendo, A. P. Weerstunge, Mrs. K. D. do Silve, K. Selvanathan

