



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

30<sup>th</sup> January 2017

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/DM/03

Dear Sir,

**GOOD HOPE PLC (the Company)**  
**DISCLOSURE OF SHARE DEALINGS BY DIRECTORS**

In terms of Rule 7.8.c. of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors on 27<sup>th</sup> January 2017, under Section 200 of the Companies Act No 07 of 2007, pertaining to the disposal of a relevant interest in the issued shares of the Company held by Goodhope Asia Holdings Ltd (GAHL), the holding Company.

- Mr. H. Selvanathan, Executive Chairman
- Mr. M. Selvanathan, Executive Director
- Mr. I. Paulraj, Non-Executive Director
- Mr. D.C.R. Gunawardena, Non-Executive Director
- Mr. P.C.P. Tissera, Executive Director
- Mr. T. Rodrigo, Non-Executive/Independent Director
- Mr. S. Mahendrarajah, (Alternate Director to Mr. I. Paulraj)

The disposal of a relevant interest by the above named Directors is due to the acceptance of the repurchase offer of the Company by GAHL, details of which are set forth below;

Date of disposition	No. of Ordinary Shares disposed	Consideration Received by GAHL – per share	Nature of relevant interest
23/01/2017	2,963,778	Rs.1,691/58	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