

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

28th October 2014

Mr. Renuke Wijayawardhane Chief Operating Officer Colombo Stock Exchange # 04-01, West Block, World Trade Centre Echelon Square Colombo 1.

Dear Sir,

Our Ref: GOOD/CSE/ANN/2014/DA/09

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 to the Board of Good Hope PLC by the following Directors on 28th October 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 4 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. I. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. T. Rodrigo
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
27/10/2014	4	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,601/-

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

Director Secretaries

-/da

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