

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

09th February 2015

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/2015/DM/03

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 09th February 2015, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 300 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
06/02/2015	100	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,600/-
06/02/2015	200	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,620/-

Yours faithfully For and on behalf of **GOOD HOPE PLC**

Carsons Management Services (Pvt) Limited

Director Secretaries da/dm

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

