

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

10<sup>th</sup> February 2015

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/2015/DM/04

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 to the Board of Good Hope PLC by the following Directors on 10th February 2015 under Section 200 of the Companies Act No.07 of 2007, pertaining to the acquisition of 01 ordinary share of Good Hope PLC by the 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
09/02/2015	01	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 (Private) Limited

Secretaries

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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. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

