

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED Nu. of Company PV 315

16th May 2012

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

Dear Sir,

Our Ref. No: GOOD/CSE/2012/14

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 221 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
15/05/2012	221	In terms of Sec. 198(1) (c) & (c) of the Companies Act No. 07 of 2007	Rs.1,186/-

Yours faithfully
For and on behalf of
GOOD HOPE PLC

Carsons Management Services (Pvt) Limited

Director

Secretaries

-/da ★

Regd. Office: 61, Janedhipethi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka, Tel: +94-11-4739200 Fex: +94-11-4739300

E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissara, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan JAMES CITCULATE LUSTIZ

