

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

14th December 2017

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

Our Ref: INDO/CSE/ANN/2017/RP/14

Dear Sir,

INDO - MALAY 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 Indo - Malay PLC by the following Directors on 14th December 2017 under section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 10,000 Ordinary shares of Indo - Malay 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. S. Mahendrarajah

Date of Acquisition	No. of ordinary shares acquired	Consideration per share	Nature of relevant interest
06.12.2017	10,000	Rs.1,300/-	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

Yours faithfully For and on behalf of INDO - MALAY PLC

Carsons Management Services (Private) Limited

Director Secretaries da/rp

