

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

RECFI

MARKET

Our Ref. North DO/CSE/2012/27

6th June 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

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 by the Directors named below, under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 1,006 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. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. I. Paulraj
- Mr. K. C. N. Fernando
- Mr. T. Rodrigo

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
05/06/2012	1,006	In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007.	Rs.1,421/-

Yours faithfully For and on behalf of INDO - MALAY PLC Carsons Management Services (Pvt) Limited

Director Secretaries

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E-mail : carsons@carcumb.com Web alto : www.carsoncumberbatch.com Diroctors : H. Selvanathan (Chalman), M. Selvanathan, S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Waerstunge, Mrs. K. D. de Silva, K. Selvanathan

