

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

4th September 2012

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

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Our Ref. No: INDO/CSE/2012/31

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 disclosures made to the Board of the Company by Mr. H. Selvanathan and Mr. M. Selvanathan – Directors, under Section 200(2)(a) of the Companies Act No. 07 of 2007 pertaining to the acquisition of relevant interest in 2 ordinary shares of the Company.

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share (Rs.)
03/09/2012	2	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 site:www.carsoncumberbatch.com
Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shan, P. C. P. Tissera,
K. C. N. Farnando, A. P. Wooralunge, Mrs. K. D. de Silva, K. Solvanathan

