

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

No. of Company PV/215

22nd November 2012

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

Colombo 01.



Our Ref. No: INDO/CSE/2012/36

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 1,501 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 (Rs.)
21/11/2012	1,501	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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Regd. Office : 61, Janadhipalhi Mawalha, P. O. Box 24, Colombo 01, Sri Lanka. Tel: +94-11-4739200 Fax: +94-11-4739300

E-mail : carsons@carcumb.com Web sita : www.carsoncumborbatch.com Directors : H. Selvanathan (Chalman), M. Solvanathan, S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Weerstunge, Mrs. K. D. do Silva, K. Selvansthan

