

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

3rd February 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/2012/06

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 4,700 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

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
02/02/2012	100	In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007	Rs.1,400.10
02/02/2012	4600	In terms of Sec. 198(1)(c)&(e) of the Companies Act No. 07 of 2007	Rs.1,421.00

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

Director

Secretaries

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Directors: H. Selvanathan (Chairman), M. Selvanathan.

5. К. Shah, Р. С. Р. Tissera, К. С. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

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