

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

12th June 2015

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/2015/DM/26

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 12th June 2015 under section 200 of the Companies Act, No.07 of 2007 pertaining to the acquisition of 252 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. Paulrai
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. T. Rodrigo
- Mr. S. Mahendrarajah

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In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	2 market m
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Yours faithfully For and on behalf of INDO - MALAY PLC Carsons Management Services (Pvt) Ltd

Director

Secretaries

da/dm

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Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera,
K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

