

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

21st March 2014

Mr. Renuke Wijayawardhane Chief Operations Officer Colombo Stock Exchange #04-01, West Block World Trade Centre **Echelon Square** Colombo 1.

Dear Sir,

Our Ref: INDO/CSE/ANN/2014/DA/09

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 21st March 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 55 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. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. K. C. N. Fernando
- Mr. T. Rodrigo

Consideration per share	Nature of relevant interest	No. of ordinary shares acquired	Date of Acquisition
Rs. 1,500/-	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	55	20/03/2014
			20/03/2014

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

Director

Secretaries

-/da