

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

27th October 2014

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

Dear Sir,

Our Ref: INDO/CSE/ANN/2014/DA/16

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 27th October 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 170 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

Date of Acquisition	No. of ordinary shares acquired	Consideration per share	Nature of relevant interest
24/10/2014	170	Rs.1,630/-	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

Yours faithfully For and on behalf of INDO - MALAY PLC

Carsons Management Services (Pvt) Limited

Director Secretaries

-/da

