

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

17th May 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: GOOD/CSE/2012/15

Dear Sir,

GOOD HOPE 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 48 ordinary shares of Good Hope 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. T. Rodrigo
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share
16/05/2012	48	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	Rs.1,186/-

Yours faithfully
For and on behalf of
GOOD HOPE PLC
Carsons Management Services (Pvt) Limited

Director Secretaries

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

