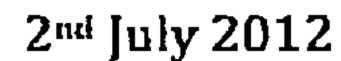


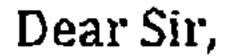
CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

Our Ref. No: GOOD/CSE/2012/18

No. of Company PV 315



Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.





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 50 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	No. of ordinary	Nature of relevant interest	Consideration
Acquisition	shares acquired		per share
29/06/2012	50	In terms of Sec. 198(1) (c) & (e) of	Rs.1,186/-
		the Companies Act No. 07 of 2007	

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

Director Secretaries

-/da

Jelus Circulares

Regd. Office : 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka, Tel : +94-11-4739200 Fax : +94-11-4739300

E-mail: carsons@carcumb.com Web sile: www.carsoncumberbatch.com
Directors: H. Salvanathan (Chairman), M. Salvanathan, S. K. Shah, P. C. P. Tissera,
K. C. N. Fernando, A. P. Waerstunge, Mrs. K. D. de Silva, K. Selvanathan

