

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED

Our Ref No: GOOD/CSE/2012/20

No. of Company PV 315

12th July 2012

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

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 100 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
11/07/2012	100	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

-/pp

Jeles civillates

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

E-mail: carsons@carcumb.com Web site: www.carsoncumberbetch.com
Directors: H. Selvanathan (Chairman), M. Salvanathan, S. K. Shah, P. C. P.

Directors : H. Selvanathan (Choirman), M. Solvanathan, S. K. Shah, P. C. P. Tissara, K. C. N. Fernando, A. P. Wooralunge, Mrs. K. D. de Silva, K. Selvanathan

