

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

16th August 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,

Our Ref. No: GOOD/CSE/2012/23

4.844

16 AUG 2012

MARKET

SURVEILLANCE

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 Messrs. H. Selvanathan and M. Selvanathan, Directors of the Company under Section 200 of the Companies Act No. 07 of 2007 pertaining to an acquisition of relevant interest in 1 ordinary share of the Company.

| Date of Acquisition | No. of ordinary shares acquired | Nature of relevant interest | Consideration per share |
|---------------------|---------------------------------|---|-------------------------|
| 14/08/2012 | 1 | 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

-/da

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E-mail: carsons@carcumb.com Web site: www.carsoncumberbatch.com
Directors: H. Selvanathan (Chalman), M. Selvanathan, S. K. Shah, P. C. R. Tissora,
K. C. N. Fernando, A. P. Weerstunge, Mrs. K. D. de Silva, K. Selvanathan

