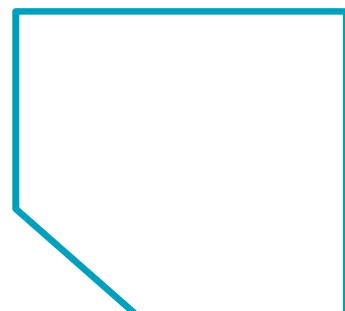




**Goodhope**

A CARSON CUMBERBATCH COMPANY



Good Hope PLC

**Summarised Financial Report  
for the nine months ended  
31st December 2017**

## **GOOD HOPE PLC**

### **Review of operations for the period ended 31st December 2017**

As disclosed to the shareholders and to the market via circulars and also Annual financial statements, with due approval from shareholders and regulatory authorities of Malaysia and Sri Lanka, the Company completed the sale of the Malaysian plantation assets during the previous financial year.

The company recorded a loss after tax of Rs. 7.1 mn from the continuing operations during the period under review compared to the profit of Rs. 6.9 mn recorded in the corresponding period of the previous financial year.

### **Minimum Public Holding**

As per the directive issued by the Securities and Exchange Commission of Sri Lanka (SEC) dated 17th November 2016, a Listed Entity on the Main Board having a public holding below the specified requirement in terms of the said directive, has to ensure that the public holding of such entity is maintained at a defined public holding percentage of shares in the hands of a minimum number of 500 public shareholders on or before 30th June 2017. The Company does not at present satisfy the requirement relating to minimum public holding.

In this regard, I wish to highlight that the objective of the voluntary offer made to all shareholders in 2011 was to acquire the entire minority shareholding as a step towards the consolidation of the oil palm plantation business segment of Carsons group. The offer documents also mentioned that upon completion of the voluntary offer, the rationale for remaining listed will be evaluated. Since the voluntary offer did not result in the acquisition of the entire minority shareholding, the Company continued to remain listed.

Taking into consideration that a voluntary offer had been made and also considering that there is no requirement for additional capital infusion to the Company and resultantly there being no plans for issuing of new shares nor a dilution by the majority shareholder, and as previously communicated to shareholders through market disclosures and Annual Reports, the Company would not be in compliance with the said requirements and we would report on the proposed course of action in consultation with the regulator.

**Agro Harapan Lestari (Pvt) Ltd**

Managers

02nd February 2018

**GOOD HOPE PLC**  
**Statement of Profit or Loss**

(All figures in Sri Lankan Rupees '000)

	Note	Quarter ended			Nine months ended		
		31st December		Change	31st December		Change
		2017	2016		2017	2016	
						%	
<b>Continuing operations</b>							
<b>Revenue</b>	(Note 3)	999	6,676	-85%	5,146	6,994	-26%
Administrative expenses		(350)	-	100%	(1,319)	-	100%
Foreign exchange gain/(loss)		-	-	-	(9,449)	-	100%
<b>Profit / (loss) before tax for the period from continuing operations</b>		649	6,676	-90%	(5,622)	6,994	-180%
Income tax expense		(365)	(18)	1928%	(1,450)	(96)	1410%
<b>Profit / (loss) for the period from continuing operations</b>		284	6,658	-96%	(7,072)	6,898	-203%
<b>Discontinued operations</b>							
Profit for the period from discontinued Overseas Branch operations	(Note 4)	-	16,525	-100%	-	45,109	-100%
Profits from disposal of Overseas plantation assets		-	4,378,013	-100%	-	4,378,013	-100%
Transfer from translation reserve on discontinued Overseas Branch operations		-	(307,303)	-100%	-	(307,303)	-100%
		-	4,087,235	-100%	-	4,115,819	-100%
<b>Profit / (loss) for the period</b>		284	4,093,893	-100%	(7,072)	4,122,717	-100%
<b>Earnings Per Share from Continuing and Discontinued Operations (Rs.)</b>		0.07	595.80		(1.82)	599.99	
<b>Earnings Per Share for Continuing Operations (Rs.)</b>		0.07	0.98		(1.82)	1.00	
<b>Earnings Per Share for Discontinued Operations (Rs.)</b>		-	594.82		-	598.99	

Statement of comprehensive income	Quarter ended			Nine months ended		
	31st December		Change	31st December		Change
	2017	2016		2017	2016	
						%
<b>Profit / (loss) for the period</b>	284	4,093,893	-100%	(7,072)	4,122,717	-100%
<b>Other comprehensive income</b>						
<b>Other Comprehensive Income/(Loss) to be reclassified to profit or loss in subsequent periods</b>						
Exchange Differences on translation of Financials of Foreign Operations	-	(148,261)	-100%	-	(197,028)	-100%
Transfer of translation reserve on discontinued Overseas Branch operations	-	307,303	-100%	-	307,303	-100%
Gain/(Loss) on Change in Fair Value of Available - For -Sale Financial Assets	-	-	-	-	4,991	-100%
<b>Net other Comprehensive Income/(Loss) to be reclassified to profit or loss in subsequent periods</b>	-	159,042	-100%	-	115,266	-100%
<b>Other Comprehensive Income/(Loss) for the period, net of tax</b>	-	159,042	-100%	-	115,266	-100%
<b>Total comprehensive income/(loss) for the period, net of tax</b>	284	4,252,935	-100%	(7,072)	4,237,983	-100%

Changes represent the percentage change in current period's results compared to corresponding period of last year.

Figures in brackets indicate deductions/negative changes.

The above figures are subject to audit.

**GOOD HOPE PLC**  
**Statement of financial position**

(All figures in Sri Lankan Rupees '000)

	Note	As at 31.12.2017	As at 31.03.2017
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
Non-current financial assets	(Note 5)	5,663,357	5,663,357
<b>Total Non- Current Assets</b>		<b>5,663,357</b>	<b>5,663,357</b>
<b>Current Assets</b>			
Advances and Prepayments		-	297
Cash and cash equivalents		63,148	453,136
<b>Total Current Assets</b>		<b>63,148</b>	<b>453,433</b>
<b>Total Assets</b>		<b>5,726,505</b>	<b>6,116,790</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Stated capital	(Note 8)	68,713	68,713
Retained earnings		93,243	100,315
Other reserves		5,511,973	5,511,973
<b>Total Shareholders' Funds</b>		<b>5,673,929</b>	<b>5,681,001</b>
<b>Current Liabilities</b>			
Trade and other payables		1,765	3,316
Taxation payable		232	36,674
Unclaimed dividend		50,579	395,799
<b>Total current liabilities</b>		<b>52,576</b>	<b>435,789</b>
<b>Total Equity and Liabilities</b>		<b>5,726,505</b>	<b>6,116,790</b>
Net Asset per share (Rs.)		<b>1,460.93</b>	1,462.75

I certify that these financial statements are in compliance with the requirements of the Companies Act No. 7 of 2007.

(Sgd.)

**Aneesh Dudeja**  
President

The Board of Directors is responsible for the preparation and presentation of these financial statements.

Approved & signed for and on behalf of the Managers,

Approved & signed for and on behalf of the Board,

(Sgd.)

**M.R. Jiffrey**  
Director

**Agro Harapan Lestari (Pvt) Ltd**

02nd February 2018

*The above figures are subject to audit.*

(Sgd.)

**H. Selvanathan**  
Chairman

(Sgd.)

**M. Selvanathan**  
Director

**GOOD HOPE PLC**

**Statement of Changes in Equity**

(All figures in Sri Lankan Rupees '000)

	Stated Capital	Capital Reserves	Currency Translation Reserve	Available-for-sale reserve	Retained Earnings	Total Shareholders' Funds
Balance as at 1st April, 2016	68,713	1,464,575	(141,536)	5,322,613	98,532	6,812,897
Profit for the year from continuing operations	-	-	-	-	105,541	105,541
Profit for the year from discontinued operations	-	-	-	-	4,023,234	4,023,234
Exchange differences on translation of financial of foreign operations	-	-	(263,847)	-	-	(263,847)
Transfer of translation reserve on discontinued overseas branch operations to the statement of profit or loss	-	-	405,383	-	-	405,383
Gain on sale of financial assets	-	-	-	(92,858)	-	(92,858)
Gain on change in fair value of Available for sale financial assets	-	-	-	282,218	-	282,218
Other comprehensive income/(loss) for the year	-	-	141,536	189,360	-	330,896
Total comprehensive income/(loss) for the year	-	-	141,536	189,360	4,128,775	4,459,671
Realisation of revaluation reserve due to disposal of Malaysian property	-	(1,464,575)	-	-	1,464,575	-
Share repurchase	-	-	-	-	(5,053,130)	(5,053,130)
Transaction cost on share repurchase	-	-	-	-	(2,842)	(2,842)
First interim dividend - 2016/17	-	-	-	-	(387,817)	(387,817)
Second interim dividend - 2016/17	-	-	-	-	(147,778)	(147,778)
Balance as at 31st March 2017	68,713	-	-	5,511,973	100,315	5,681,001

	Stated Capital	Capital Reserves	Currency Translation Reserve	Available-for-sale reserve	Retained Earnings	Total Shareholders' Funds
Balance as at 1st April, 2016	68,713	1,464,575	(141,536)	5,322,613	98,532	6,812,897
Profit for the period from continuing operations	-	-	-	-	6,898	6,898
Profit for the period from discontinued operations	-	-	-	-	4,115,819	4,115,819
Transfer of translation reserve on discontinued Overseas Branch operations	-	-	307,303	-	-	307,303
Other comprehensive income/(loss) for the period	-	-	(197,028)	4,991	-	(192,037)
Total comprehensive income/(loss) for the period	-	-	110,275	4,991	4,122,717	4,237,983
Realization of revaluation reserve due to disposal of Malaysian property	-	(1,464,575)	-	-	1,464,575	-
Balance as at 31st December 2016	68,713	-	(31,261)	5,327,604	5,685,824	11,050,880

	Stated Capital	Capital Reserves	Currency Translation Reserve	Available-for-sale reserve	Retained Earnings	Total Shareholders' Funds
Balance as at 1st April, 2017	68,713	-	-	5,511,973	100,315	5,681,001
Profit for the period from continuing operations	-	-	-	-	(7,072)	(7,072)
Other comprehensive income/(loss) for the period	-	-	-	-	-	-
Total comprehensive income/(loss) for the period	-	-	-	-	(7,072)	(7,072)
Balance as at 31st December 2017	68,713	-	-	5,511,973	93,243	5,673,929

*The above figures are subject to audit.*

*Figures in brackets indicate deductions/negative changes.*

**GOOD HOPE PLC**  
**Cash Flow Statement**

**For the period ended 31st December**  
 (All figures in Sri Lankan Rupees '000)

	<b>2017</b>	2016	31.03.2017
Net cash (outflows) / inflows from operating activities	<b>(13,259)</b>	9,740	(100,136)
Net cash inflows from investing activities	<b>5,146</b>	5,446,731	5,511,245
Net cash outflows from financing activities	<b>(381,875)</b>	(423)	(5,207,134)
(Decrease) / Increase in cash and cash equivalents	<b>(389,988)</b>	5,456,048	203,975
Cash and cash equivalents at the beginning of the period	<b>453,136</b>	249,161	249,161
<b>Cash and cash equivalents at the end of the period</b>	<b>63,148</b>	5,705,209	453,136
<b>Cash and cash equivalents:</b>			
Cash and bank balances	<b>7,191</b>	5,703,565	369,254
Short-term deposits	<b>55,957</b>	1,644	83,882
	<b>63,148</b>	5,705,209	453,136

**Note A**

Cash & bank balances of the current period include cash and bank balances of continuing operations whereas cash and bank balances of comparative period include cash and bank balances of both continuing and discontinued operations.

*The above figures are subject to audit.*

## GOOD HOPE PLC

### 1. Basis of preparation of Summarised Financial Report

The interim condensed financial statements have been prepared in compliance with Sri Lanka Accounting Standard LKAS 34 - Interim Financial Reporting. These interim condensed financial statements should be read in conjunction with the annual financial statements for the year ended 31st March 2017.

Further, provisions of the Companies Act no.7 of 2007 have been considered in preparing the interim condensed financial statements of the company.

### 2. Accounting policies and comparative information

The same accounting policies and methods of computation as stated in the annual financial statements for the year ended 31st March 2017 are followed in the preparation of these Interim Condensed Financial Statements.

The comparative information have been reclassified wherever necessary to conform to the current year classification.

### 3. Revenue

Revenue details are given in the segmental analysis in note 12 to the Summarised Financial Report.

### 4. Discontinued Operations

The results of the discontinued Malaysian branch operations (Oil Palm Plantations Segment) included in the profit for the comparative period are set out below.

#### 4.1. Profit from discontinued operations

	<b>Quarter ended</b>	<b>Nine months ended</b>
	<b>31.12.2016</b>	<b>31.12.2016</b>
	<b>Rs. '000</b>	<b>Rs. '000</b>
Revenue from Sale of Fresh Fruit Bunches (FFB)	20,980	85,480
Other income and Gains	7,132	9,095
	<u>28,112</u>	<u>94,575</u>
Direct operating costs	(4,218)	(19,782)
Administrative expenses	(3,997)	(16,848)
Finance Expense	-	(91)
<b>Profit before tax from a discontinued operations</b>	<u>19,897</u>	<u>57,854</u>
Income tax expense	(3,372)	(12,745)
<b>Profit for the period from discontinued operations</b>	<u>16,525</u>	<u>45,109</u>
Profits from disposal of Overseas plantation assets	4,378,013	4,378,013
Transfer from translation reserve on discontinued Overseas Branch operations	(307,303)	(307,303)
	<u>4,070,710</u>	<u>4,070,710</u>
	<u>4,087,235</u>	<u>4,115,819</u>
<b>Earning per share form discontinued operations</b>	594.82	598.99

Segment information related to discontinued operations are disclosed under Note 12.

#### 4.2 The net cash flows from discontinued operations

	<b>31.12.2016</b>
	<b>Rs. '000</b>
Net Cash Inflows from Operating Activities	9,844
Net Cash Inflows from Investing Activities	5,446,329
Net Cash Outflows from Financing Activities	(422)
Net Cash Inflows	<u>5,455,751</u>

## GOOD HOPE PLC

### 5. Fair Value Measurement

The following table provides the fair value measurement hierarchy of the Company's financial assets which are stated as Fair value measurement hierarchy for financial assets as at 31st December 2017 and 31st March 2017 are as follows :

(All figures in Sri Lankan Rupees '000)

		<b>Fair value measurement using</b>			
			<b>Quoted</b>	<b>Significant</b>	<b>Significant</b>
			<b>prices in</b>	<b>observable</b>	<b>unobservable</b>
			<b>active</b>	<b>inputs</b>	<b>inputs</b>
			<b>markets</b>	<b>(Level 2)</b>	<b>(Level 3)</b>
			<b>(Level 1)</b>		
<b>Non Current Financial Assets</b>					
<b>Measured at Fair Value:</b>	<b>Date of valuation</b>	<b>Total</b>			
<b>As at 31st December 2017</b>					
<b>Available-For-Sale financial assets</b>					
<b>(AFS)</b>					
<u>Quoted equity shares</u>					
Shalimar (Malay) PLC (Note 6(b))	31st December 2017	288,909	288,909	-	-
<u>Unquoted Equity Shares</u>					
Shalimar Developments Sdn.bhd.	December 2016	5,374,448	-	-	5,374,448
<b>AFS financial assets as at 31st December 2017</b>		<b>5,663,357</b>	<b>288,909</b>	<b>-</b>	<b>5,374,448</b>
<b>As at 31st March 2017</b>					
<b>Available-For-Sale financial assets</b>					
<u>Quoted equity shares</u>					
Shalimar (Malay) PLC (Note 6(b))	31st March 2017	288,909	288,909	-	-
<u>Unquoted Equity Shares</u>					
Shalimar Developments Sdn.bhd.	December 2016	5,374,448	-	-	5,374,448
<b>AFS financial assets as at 31st March 2017</b>		<b>5,663,357</b>	<b>288,909</b>	<b>-</b>	<b>5,374,448</b>

### 6. Non-current financial assets

#### a). Available-for-sale investment - Unquoted Equity Shares

The Company holds a 13.33% equity investment (March 2017: 13.33%) in Shalimar Development Sdn. Bhd. (SDSB), an investment holding Company incorporated in Malaysia. The sole equity investment of SDSB is in PT Agro Indomas (PTAI), an oil palm plantation Company based in Indonesia, in which it has a controlling interest. The Company has designated its investment in SDSB as an available-for-sale investment.

The Company obtained the services of PricewaterhouseCoopers Capital Sdn. Bhd, Malaysia (PWC) to carry out an independent indicative fair market value of the equity interest in the unquoted investment in SDSB as at valuation date of 31 December 2016. The primary approach adopted was the Income Approach using discounted cash flows method. This valuation is carried out annually.

#### b). Available-for-sale investment - Quoted Equity Shares

The Company holds a non-controlling interests of 3.10% (March 2017 : 3.10%) in Shalimar (Malay) PLC. The fair value of the said investment is determined by reference to published price quotations in the Colombo Stock Exchange.

### 7. Contingent Liabilities, Assets Pledged & Events After the Reporting Period

#### 7.1 Contingent Liabilities

There are no material contingent liabilities as at the reporting date.

#### 7.2 Events After the Reporting Period

There were no any circumstances which required adjustment to or disclosures in these interim condensed Financial Statements.

#### 7.3 Assets Pledged

There were no assets pledged as at the reporting date.



## GOOD HOPE PLC

### 8. Stated Capital

Stated capital of the company consists of,

As at 31.12.2017	As at 31.03.2017
3,883,782	3,883,782

Fully paid ordinary shares (voting)

### 9. Exchange Rates

The Financial Statements are presented in Sri Lankan Rupees, which is the company's presentation currency. As at the reporting date, the assets and liabilities of the Malaysian Operations are translated in to the presentation currency ( Sri Lankan Rupee) at the rate of exchange ruling at the reporting date and the items in the Statement of Profit or Loss are translated at the average exchange rate for the period. The resultant exchange differences on the translation are recognised in Other Comprehensive Income.

	31.12.2017	31.12.2016	31.03.2017
<b>Malaysian Ringgit</b>			
Average rate	36.02	35.24	34.90
Period end rates	37.63	33.40	34.28
<b>US Dollar</b>			
Average rate	152.99	146.52	147.61
Period end rates	153.23	149.75	151.99

### 10. Related Party Transactions

#### 10.1 Recurrent Related Party Transactions

##### 10.1.1 Management Fee

The Management fee, Performance incentive and Sales commission charged by Agro Harapan Lestari Sdn. Bhd., of Rs.10.03 mn has been charged in arriving at the profit before income tax for the period ended 31st December 2016 .

##### 10.1.2 Data Processing and IT Support Fee

The IT support and Data Processing fee charged by AHL Business Solutions (Pvt) Ltd. and Goodhope Investments (Pvt) Ltd., fellow subsidiaries, of Rs.1.17 mn and Rs.0.58 mn respectively have been included in Administrative Expenses for the period ended 31st December 2016.

All the above recurrent related party transactions have been conducted on agreed commercial terms with the respective parties on an arm's length basis.

#### 10.2 Non-Recurrent Related Party Transactions

There are no non-recurrent related party transactions for the period ended 31st December 2017.

## GOOD HOPE PLC

### 11. Going Concern

The financial statements of the company have been prepared on a going concern basis as the company continues to hold its main investment in SDSB. The directors have a reasonable expectation that the company's investment segment operation will continue for the foreseeable future.

### 12. Segmental Analysis

The following information is based on the Primary Segment (Industry Segment) results.

	Oil Palm Plantation (Discontinued Operations)		Investments (Continuing Operations)		Company	
	2017	2016	2017	2016	2017	2016
<b>For the nine months ended 31st December</b>						
(All figures in Sri Lankan Rupees '000)						
<b>External Revenue</b>						
Sale of fresh fruit bunches	-	85,480	-	-	-	85,480
Dividend income	-	-	-	6,592	-	6,592
Interest income	-	-	<b>5,146</b>	402	<b>5,146</b>	402
	-	85,480	<b>5,146</b>	6,994	<b>5,146</b>	92,474
<b>Result</b>						
Segment result	-	4,128,564	<b>(5,622)</b>	6,994	<b>(5,622)</b>	4,135,558
Taxation	-	(12,745)	<b>(1,450)</b>	(96)	<b>(1,450)</b>	(12,841)
<b>Profit for the period</b>	-	4,115,819	<b>(7,072)</b>	6,898	<b>(7,072)</b>	4,122,717

*The above figures are subject to audit.*

### PLANTATION OPERATIONS

#### Production

Crop (MT)

Quarter ended		Year ended
31.12.2017	31.12.2016	31.03.2017
-	4,116	4,116

### INVESTOR INFORMATION

Share information

Highest price per share (Rs.)

Lowest price per share (Rs.)

Last traded price (Rs.)

Volume traded (No. of shares)

Quarter ended		Year ended
31.12.2017	31.12.2016	31.03.2017
<b>1,479.00</b>	1,689.90	1,689.90
<b>1,101.00</b>	1,316.00	1,000.10
<b>1,172.00</b>	1,635.00	1,550.00
<b>334</b>	1,305	3,354

**GOOD HOPE PLC****Additional Notes****I Names and the Number of Shares (voting) held by the top 20 shareholders as at 31st December 2017.**

	<b>Name of Shareholders</b>	<b>Number of Shares</b>	<b>%</b>
1	Goodhope Asia Holdings Ltd	3,530,821	90.91
2	Miss B.R.L.B. Davi (Decd)	146,966	3.78
3	Maj.Gen N.S.S.J. Bahadur Rana	41,990	1.08
4	Mr. A.O. Wanner (Decd)	20,995	0.54
5	Mrs. M. Van Rooyen	20,995	0.54
6	Mr. W.R.F. Spearman	20,995	0.54
7	Miss. N.M. Jarvis	10,497	0.27
8	Mr. F.W. Obeyesekere (Decd)	8,397	0.22
9	Mr. C.C.S. Stephenson (Decd)	8,397	0.22
10	Mrs. R.M.M. Dean	7,275	0.19
11	Mr. K.C. Vignarajah	7,152	0.18
12	Mr. A.M.A. Vanderspar	6,858	0.18
13	Mrs. C.M. Papageorge	6,717	0.17
14	Mrs. S. Vignarajah	6,616	0.17
15	Mrs. M.R. Layton (Decd)	5,176	0.13
16	Administratrix of the Estate of Ramiah (Decd)	5,176	0.13
17	Mr. N. Izat (Decd).	4,197	0.11
18	Mrs.G.S. Amerasinghe	2,098	0.05
19	Mr. S.A. Obeyesekere	2,098	0.05
20	Mrs E.W. Tomalin	2,037	0.05
		<b>3,865,453</b>	<b>99.53</b>

- II Ordinary Shares of the Company held by the public as at 31st December 2017 are as follows;
- |  |                    |
|--|--------------------|
| Number of public shareholders              | <b>357</b>         |
| Percentage of public holding               | <b>9.09%</b>       |
| Float adjusted market capitalization (Rs.) | <b>413,757,939</b> |

**III Directors shareholdings as at 31st December 2017.**

<b>Name of Director</b>	<b>Number of Shares</b>
Mr. H. Selvanathan	-
Mr. M. Selvanathan	1
Mr. I. Paulraj	-
Mr. A.K. Sellayah	-
Mr. D.C.R.Gunawardena	-
Mr. Sanjiv Alles (Appointed w.e.f 10th October 2017)	-
Mr. S. Mahendrarajah (Alternate director to Mr. I. Paulraj)	86

- IV PT Agro Indomas, the Company's investment made through Shalimar Developments Sdn. Bhd. (Investment vehicle in Malaysia) is located in Kalimantan province, Indonesia. The total land area of PT Agro Indomas is approximately 26,861 Ha.

Operational performance information is given below.

<b>Operational performance indicators</b>	<b>2017</b>	2016
	<b>December</b>	December
Crop Production (MT)	<b>402,589</b>	323,626
CPO (MT)	<b>80,570</b>	74,167
PK (MT)	<b>17,810</b>	17,078
CPO Ex Mill Price (US\$)	<b>562</b>	487
FFB Yield (MT per Hectare)	<b>15.99</b>	16.21
CPO / Ha (MT)	<b>3.22</b>	3.15
Milling Capacity (MT per Hour)	<b>225</b>	225
Value of biological assets & property, plant and equipment. (US\$ Mn)	<b>Note 01</b>	194.12

MT-Metric Tones

**Note 01**

Upto 31st March 2016, the PT Agro Indomas had fair valued biological assets in line LKAS 41. With effect from 1st April 2016, PTAI adopted the amendments to LKAS 41 and LKAS 16. Accordingly, Biological assets have been recognised at accumulated cost less depreciation (as a PPE). The valuation of SDSB was carried out by an independent professional valuer as explained in note 5 reflect the fair value of the investment which also considers the fair value of PTAI.

## CORPORATE INFORMATION

**Name of the Company**

Good Hope PLC

**Company No**

PQ 43

**Legal Form**

A Public Quoted Company with  
Limited Liability.  
Incorporated in Sri Lanka in 1910.

**Directors**

Hariharan Selvanathan (Chairman)  
Manoharan Selvanathan  
Israel Paulraj  
Allan Kenneth Sellayah  
D. Chandima R. Gunawardena  
Sanjiv Alles (Appointed w.e.f 10th October 2017)

**Alternate Director**

Subramaniam Mahendrarajah (for Israel Paulraj)

**Bankers**

Commercial Bank of Ceylon PLC  
Standard Chartered Bank  
Deutsche Bank

**Auditors of the Company**

Messrs. Ernst & Young  
Chartered Accountants  
201, De Saram Place,  
Colombo 10  
Sri Lanka.  
Tel: + 94 11 2463500  
Fax: + 94 11 2697369

**Managers**

Agro Harapan Lestari (Pvt) Ltd  
Level 20  
East Tower  
World Trade Centre  
Echelon Square  
Colombo 01  
Sri Lanka.  
Tel: + 603 2093 4660  
Fax: + 603 2093 5660

**Secretaries**

Carsons Management Services (Private) Limited  
No. 61, Janadhipathi Mawatha  
Colombo 01  
Sri Lanka.  
Tel; +94 11 2039200  
Fax; +94 11 2039300

**Registered Office**

No. 61, Janadhipathi Mawatha  
Colombo 01  
Sri Lanka.  
Tel; +94 11 2039200  
Fax; +94 11 2039300

**Corporate Website**

[www.goodhopeholdings.com](http://www.goodhopeholdings.com)

**Holding Company**

Goodhope Asia Holdings Ltd

**Ultimate Parent & Controlling Entity**

Bukit Darah PLC