

SHARE INFORMATION

1. STOCK EXCHANGE LISTING

The issued ordinary shares of Diesel & Motor Engineering PLC, are listed with the Colombo Stock Exchange of Sri Lanka. The audited Consolidated Income Statements for the year ended 31st March 2009 and the audited Balance Sheets at that date have been submitted to the Colombo Stock Exchange within three months of the Balance Sheet date.

2. SHAREHOLDERS

The number of Shareholders as at 31st March 2009 was 1,212 (1,224 as at 31st March 2008).

Number of Shares held	Residents			Non-Residents			Total		
	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%
0 - 500	847	90,005	1.03	15	2,141	0.03	862	92,146	1.06
501 - 1,000	100	76,978	0.89	6	4,664	0.05	106	81,642	0.94
1,001 - 5,000	154	314,009	3.61	4	9,923	0.11	158	323,932	3.72
5,001 - 10,000	22	156,839	1.81	1	5,500	0.06	23	162,339	1.87
10,001 - 20,000	11	146,132	1.68	-	12,222	0.14	12	158,354	1.82
20,001 - 30,000	10	239,558	2.75	-	-	0.00	10	239,558	2.75
30,001 - 40,000	7	241,537	2.78	1	31,649	0.36	8	273,186	3.14
40,001 - 50,000	9	387,837	4.46	-	-	0.00	9	387,837	4.46
50,001 - 100,000	6	413,115	4.74	-	-	0.00	6	413,115	4.74
100,001 - 1,000,000	17	5,293,813	60.83	-	-	0.00	17	5,293,813	60.83
1,000,001 and Over	-	-	0.00	1	1,276,467	14.67	1	1,276,467	14.67
Total	1,183	7,359,823	84.58	29	1,342,566	15.42	1,212	8,702,389	100.00

Over 84% of the shares issued is held by residents of Sri Lanka.

Categories of Shareholders	31st March 2009			31st March 2008		
	No. of Share-holders	No. of Shares	%	No. of Share-holders	No. of Shares	%
Individuals	1,163	7,057,026	81.09	1,138	6,890,686	56.95
Institutions	49	1,645,363	18.91	86	5,209,314	43.05
Total	1,212	8,702,389	100	1,224	12,100,000	100.00

3. MARKET VALUE OF SHARES

The market value of an ordinary share of Diesel & Motor Engineering PLC, as at 31st March 2009 was Rs. 60.25 (Rs. 88.75 as at 31st March 2008).

4. DIVIDEND PAYMENTS

	2009 Rs. mn	2008 Rs. mn
Interim dividend - (Rs. 1.50 per share 2008)	-	18.15
Final dividend - Rs. 3/- per share (Rs. 2.50 per share 2008)	26.11	30.25
Final dividend was approved by the Directors on 22nd May 2009		
Final dividend payable on 11th June 2009		

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5. SHARE TRADING INFORMATION FROM 1ST APRIL 2008 TO 31ST MARCH 2009

	2009	2008	2007	2006
Highest (Rs.)	160.00 (June 30, 2008)	125.00 (April 16, 2007) (April 19, 2007)	155.00 (June 20, 2006)	153.00 (Feb. 6, 2006)
Lowest (Rs.)	57.50 (Jan. 07, 2009) (Jan. 08, 2009)	78.00 (Dec. 28, 2007)	100.00 (Dec. 29, 2006)	102.25 (Jan. 5, 2006)
No. of transactions	2,185	602	902	2,241
No. of shares traded (Rs.)	4,567,811	319,000	400,000	1,249,300
Value of shares traded (Rs.)	677,869,260	30,051,050	50,471,950	163,854,550
No. of days traded	163	162	197	213
No. of market days	239	239	240	241
Liquidity (%)*	52.49	2.64	3.31	12.49
CSE All Share Price Index	1,638.06	2,550.50	2,789.8	2,264.4
Milanka Price Index	1,736.20	3,181.30	3,837.6	2,877.7
Motor Sector	3,250.90	2,873.21	3,360.9	2,067.3

* This includes the share repurchase of 3,397,611 shares.

6. PUBLIC SHAREHOLDING

Number of Shares	3,949,028	5,318,912	5,302,892	3,388,464
%	45.38	43.96	43.83	33.88

7. HISTORY OF SHARE ISSUES

Year	Issue	No. of Shares	Price
2006/07	Rights (one share per every ten shares held)	1,100,000	Rs. 55.00
2006/07	Scrip (one share per every ten shares held)	1,000,000	Nil
2004/05	Scrip (one share per every ten shares held)	1,000,000	Nil
2003/04	Rights (one share per every two shares held)	3,000,000	Rs. 20.00
2000/01	Scrip (one share per every four shares held)	1,200,000	Nil
1995/96	Scrip (one share per every three shares held)	1,200,000	Nil
1994/95	Scrip (one share per every five shares held)	600,000	Nil
1992/93	Rights (one share per every five shares held)	500,000	Rs. 75.00
1991/92	Rights (one share per every three shares held)	500,000	Rs. 30.00
1991/92	Scrip (one share per every four shares held)	500,000	Nil
1989/90	Rights (one share per every two shares held)	500,000	Rs. 10.00
1987/88	Scrip (one share per every share held)	500,000	Nil
1980/81	Scrip (one share per every share held)	250,000	Nil

8. CHANGES IN SHAREHOLDINGS OF DIRECTORS AND THEIR SPOUSES DURING 2008/09

Name	As at 31.03.2008	Movement	As at 31.03.2009	%
A.R. Pandithage	1,882,095	–	1,882,095	21.63
A.N. Algama	170,755	93,417	264,172	3.04
S.C. Algama	399,134	–	399,134	4.59
A.G. Pandithage	383,545	–	383,545	4.41
A.M. Pandithage	219,778	–	219,778	2.53
T.G.H. Peries	328,170	–	328,170	3.77
	3,383,477	–	3,476,894	39.97

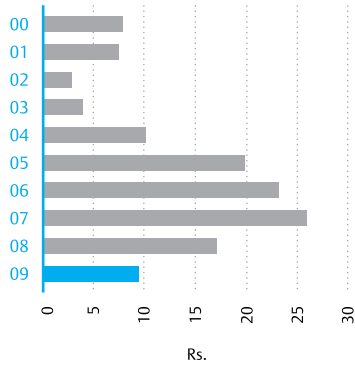
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9. MAJOR SHAREHOLDERS AS AT

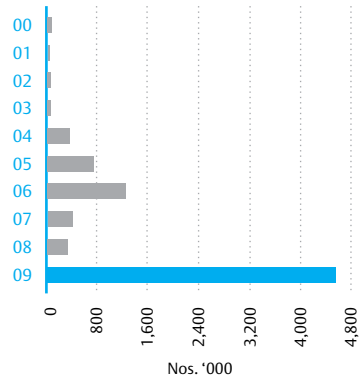
31st March 2009			31st March 2008		
Name of Shareholder	Total Shares	%	Name of Shareholder	Total Shares	%
Thurston Investments Ltd.	1,276,467	14.67	Hayleys PLC	3,397,611	28.08
Mr. A.R. Pandithage	971,798	11.17	Thurston Investments Ltd.	1,195,667	9.88
Mrs. J.C. Pandithage	910,297	10.46	Mr. A.R. Pandithage	971,798	8.03
Mr. A.K. Pandithage	417,640	4.80	Mrs. J.C. Pandithage	910,297	7.52
Mr. S.C. Algama	392,278	4.51	Mr. A.K. Pandithage	417,640	3.45
The Estate of the Late Mrs. D.G. Pandithage	352,249	4.05	Mr. S.C. Algama	392,278	3.24
Mr. A.G. Pandithage	339,380	3.90	The Estate of the Late Mrs. D.G. Pandithage	352,249	2.91
Mr. K. Aloysius	327,476	3.76	Mr. A.G. Pandithage	339,380	2.80
Mr. A.N. Algama	264,172	3.04	Mr. K. Aloysius	327,476	2.71
Mr. T.G.H. Peries	191,284	2.20	Mr. T.G.H. Peries	191,284	1.58
Mr. A.M. Pandithage	178,745	2.05	Mr. A.M. Pandithage	178,745	1.48
The Estate of the Late Mr. A.A.C.A. Algama	164,376	1.89	Mr. A.N. Algama	170,755	1.41
Dr. D. Jayantha	154,600	1.77	The Estate of the Late Mr. A.A.C.A. Algama	164,376	1.36
JB Cocoshell (Pvt)Ltd.	140,400	1.61	Dr. D. Jayantha	154,100	1.27
Mrs. M.S. Peries	136,886	1.57	Mrs. M.S. Peries	136,886	1.13
Mr. L.P. Algama	131,931	1.52	Mr. L.P. Algama	131,931	1.09
The Estate of the Late Mr. N.U. Algama	116,515	1.34	Mr. A.C. Pandithage	109,632	0.91
Mr. C.H.N. Peries	103,786	1.19	The Estate of the Late Mr. N.U. Algama	116,515	0.96
Mr. Y.S.H.I.K. Silva	81,994	0.94	Elgin Investments Ltd.	114,759	0.95
Mrs. R.N. Perera	73,097	0.84	JB Cocoshell (Pvt) Ltd.	103,500	0.86
	6,725,371	77.28		9,876,879	81.62

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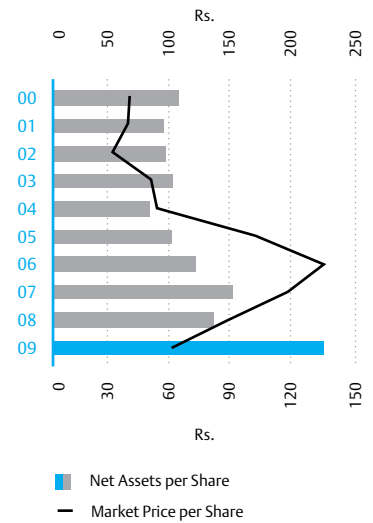
Earnings per Share



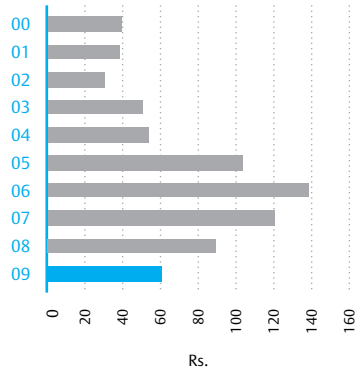
Number of Shares Traded



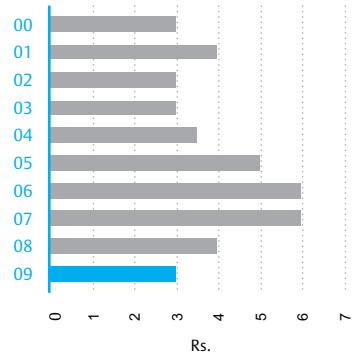
Net Assets per Share Vs Market price per Share



Market Price per Share



Dividend per Share



All Share, Sensitive Price & Motor Sector Index Vs DIMO Share Price

