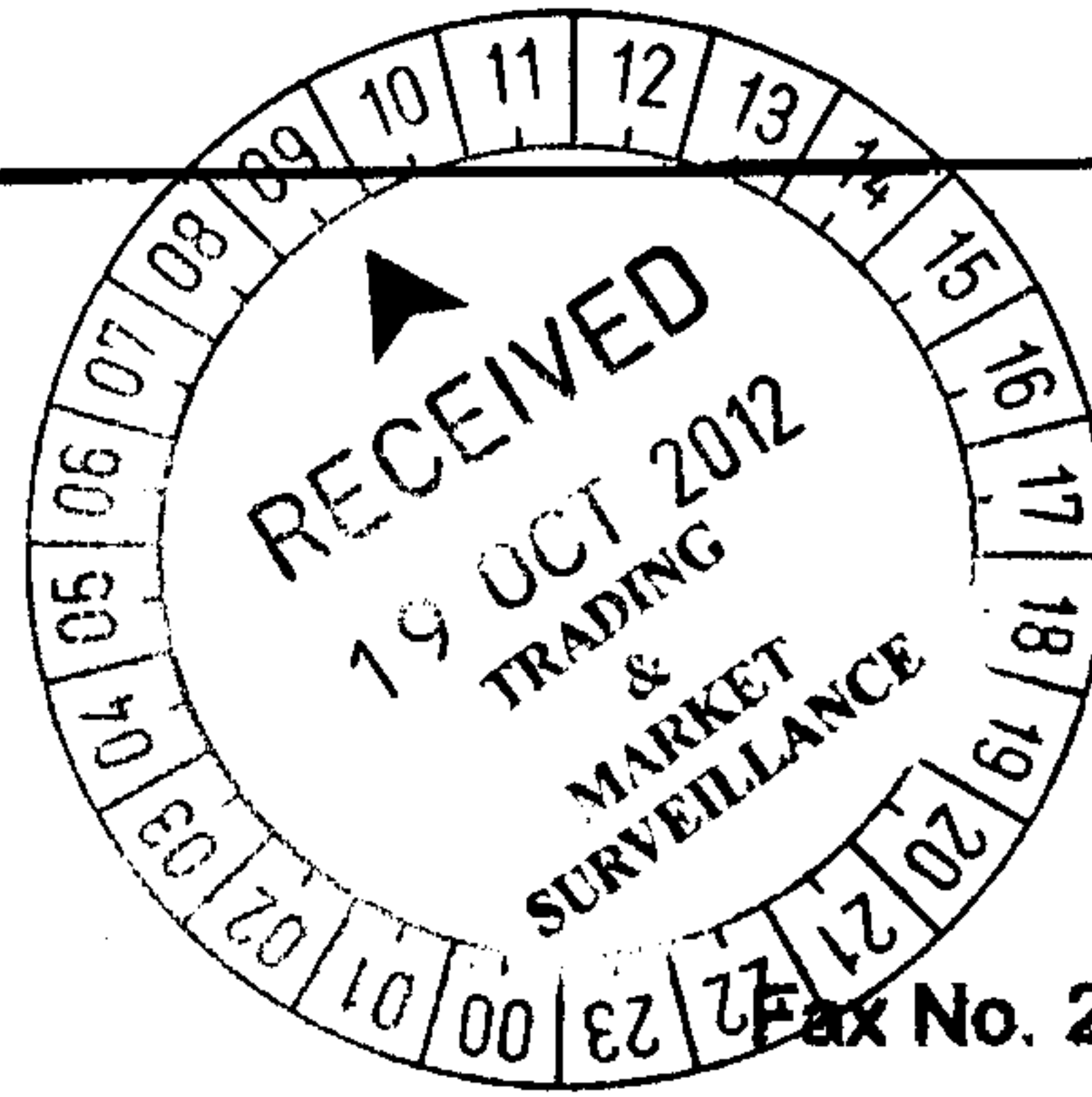


**BROWNS  
INVESTMENTS  
PLC**



18<sup>th</sup> October 2012

Mr. Renuka Wijayawardhane,  
Assistant General Manager,  
Regulatory Affairs,  
Colombo Stock Exchange,  
04-01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 1.

Dear Sir,

**RESIGNATION OF MR. W.NISHAN I.C.FERNANDO – INDEPENDENT NON EXECUTIVE DIRECTOR**

We write to inform you that Mr. W.N.I.C. Fernando the Independent Non Executive Director resigned from the Board with effect from 1<sup>st</sup> October 2012 due to a possible conflict of interest that would be created consequent to his undertaking a new appointment

We give below the list of present Directors of the Company :

Mrs. R.L. Nanayakkara	:	Non-Executive Chairperson
Mr. P.R. Saldin	:	Executive Director /Chief Executive Officer
Mr. N.M. Prakash	:	Executive Director
Mr. D.S.K. Amarasekera	:	Non-Executive Director
Mr. R.P. Sugathadasa	:	Non-Executive Director
Mr. S. Furkhan	:	Non-Executive Director
Mr. A.G. Weerasinghe	:	Independent Non-Executive Director
Mr. S.V. Somasunderam	:	Non-Executive Director
Mr. W.D.K. Jayawardena	:	Non-Executive Director
Ms. K.U. Amarasinghe	:	Non-Executive Director

Kindly acknowledge receipt.

Yours faithfully,  
**BROWNS INVESTMENTS PLC**

*(Mrs.) Nayantha Depechitra*  
**GM-GROUP LEGAL/GROUP SECRETARY**

*YR/TK*  
*MD - PLS circulate*

*Lw*  
*19/10/12*

Directors: Mrs. R.L. Nanayakkara (Chairperson)  
Mr. P.R. Saldin (Chief Executive Officer), Mr. N.M. Prakash, Mr. K. Amarasekera  
Mr. N. Fernando, Mr. S. Furkhan, Mr. R.P. Sugathadasa, Mr. A.G. Weerasinghe.

Business Registration No: PV 66136 PB/PQ  
Registered Address: No: 481, T.B. Jayah Mawatha, Colombo 10, Sri Lanka

**Browns Investments PLC**

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