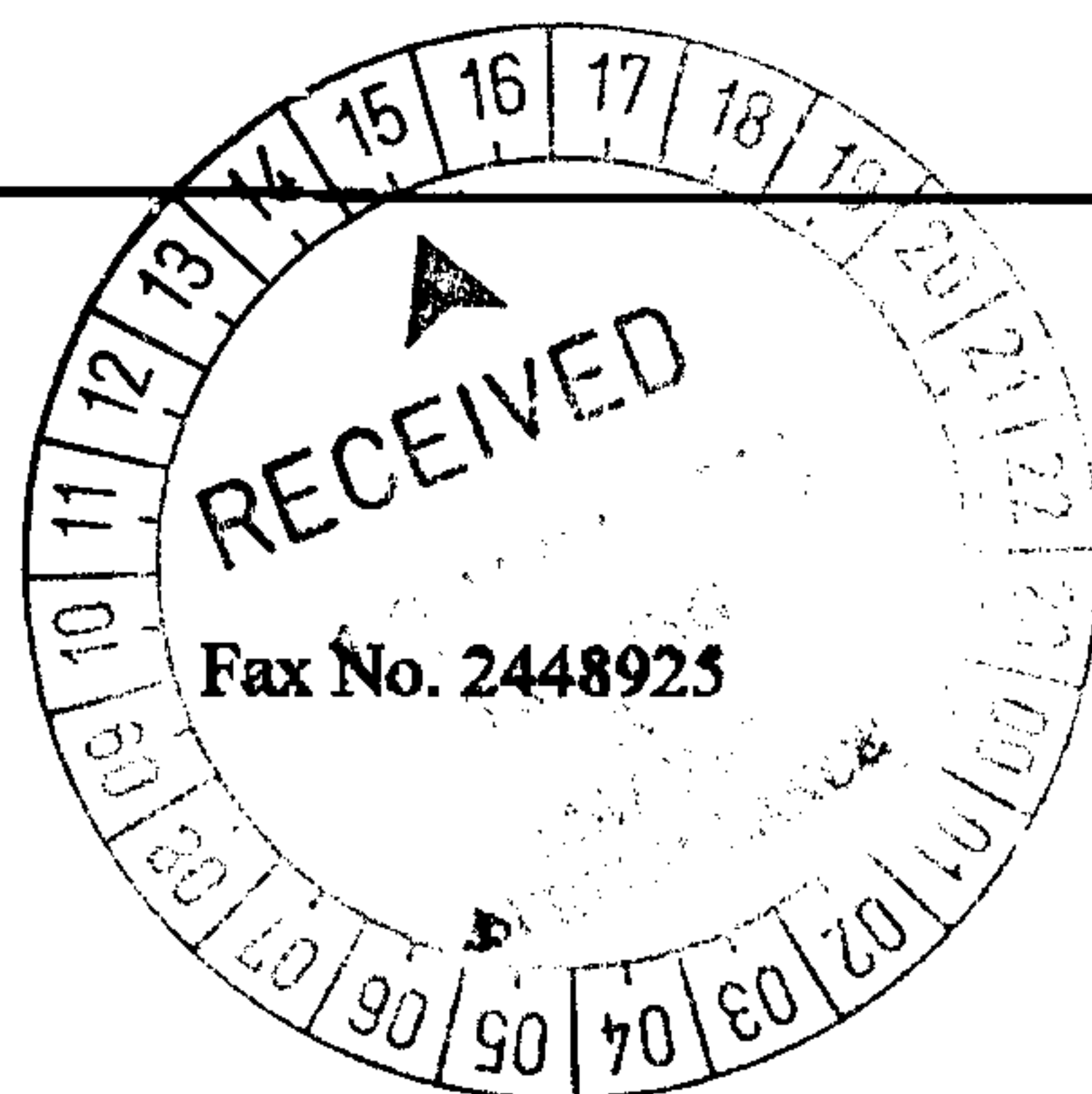




8<sup>th</sup> May 2014

Mr. Renuka Wijayawardhane,  
Chief Operating Officer  
Colombo Stock Exchange,  
04-01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 1.



Dear Sir,

We write to inform you that Dr. Harsha Cabral President's Counsel has been appointed to the Board as an Independent Non -Executive Director with effect from 8<sup>th</sup> May 2014 to fill the casual vacancy created consequent to the resignation of Mr. A.G. Weerasinghe on 8<sup>th</sup> May 2014.

Dr Harsha Cabral is a President's Counsel and holds a PhD in Corporate Law (University of Canberra) Australia. He is a Senior Counsel in Corporate Law with 24 years of experience, specialising in Company Law, Intellectual Property Law, Commercial Law, International Trade Law & Commercial Arbitration.

Further he serves as a Commissioner, Law Commission of Sri Lanka. He is a Member of the Advisory Commission in Company Law, Sri Lanka (key member in drafting the new Companies Act No. 07 of 2007), NCED (National Council for Economic Development -Legal Cluster) Sri Lanka, and Ministerial Committee appointed to reform the Law on Commercial Arbitration. He is also a Council member of the University of Colombo, member of the Board of Studies - the Council of Legal Education in Sri Lanka, member of the Academic Board of Studies of the Institute of Chartered Accountants of Sri Lanka and a member of the Corporate Governance Committee of the Institute of Chartered Accountants of Sri Lanka.

Considering his profile, the Board is of the opinion that he will share his knowledge and expertise acting independently creating a Board balance which will take the Company to greater heights.

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

Mr. I C Nanayakkara	:	Executive Chairman
Mr. P.R. Saldin	:	Managing Director /Chief Executive Officer
Mr. D.S.K. Amarasekera	:	Non-Executive Director
Mr. R.P. Sugathadasa	:	Non-Executive Director
Mr. S. Furkhan	:	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
Dr. Harsha Cabral PC	:	Independent Non-Executive Director

Dr. Harsha Cabral and Mr. A.G. Weerasinghe do not hold any shares in Browns Investments PLC

Yours faithfully,  
**BROWNS INVESTMENTS PLC**

  
(Mrs.) Nayantha Delpechitra  
GM-GROUP LEGAL/GROUP SECRETARY

*YR/TK*  
*MD-PLS Circulate*  
*LW*  
*12/05/14*

**Browns Investments PLC**

**Group Legal & Group Secretarial Division**

04, Sir Mohamed Mahan Markar Mawatha, Colombo 03, Sri Lanka.

Tel: +94 11 2 883 000, Ext: 440,441,442,443,445,446,447

Fax: +94 11 2 307 380 web: www.brownsgroup.com

E-mail: legal@brownsgroup.com.