

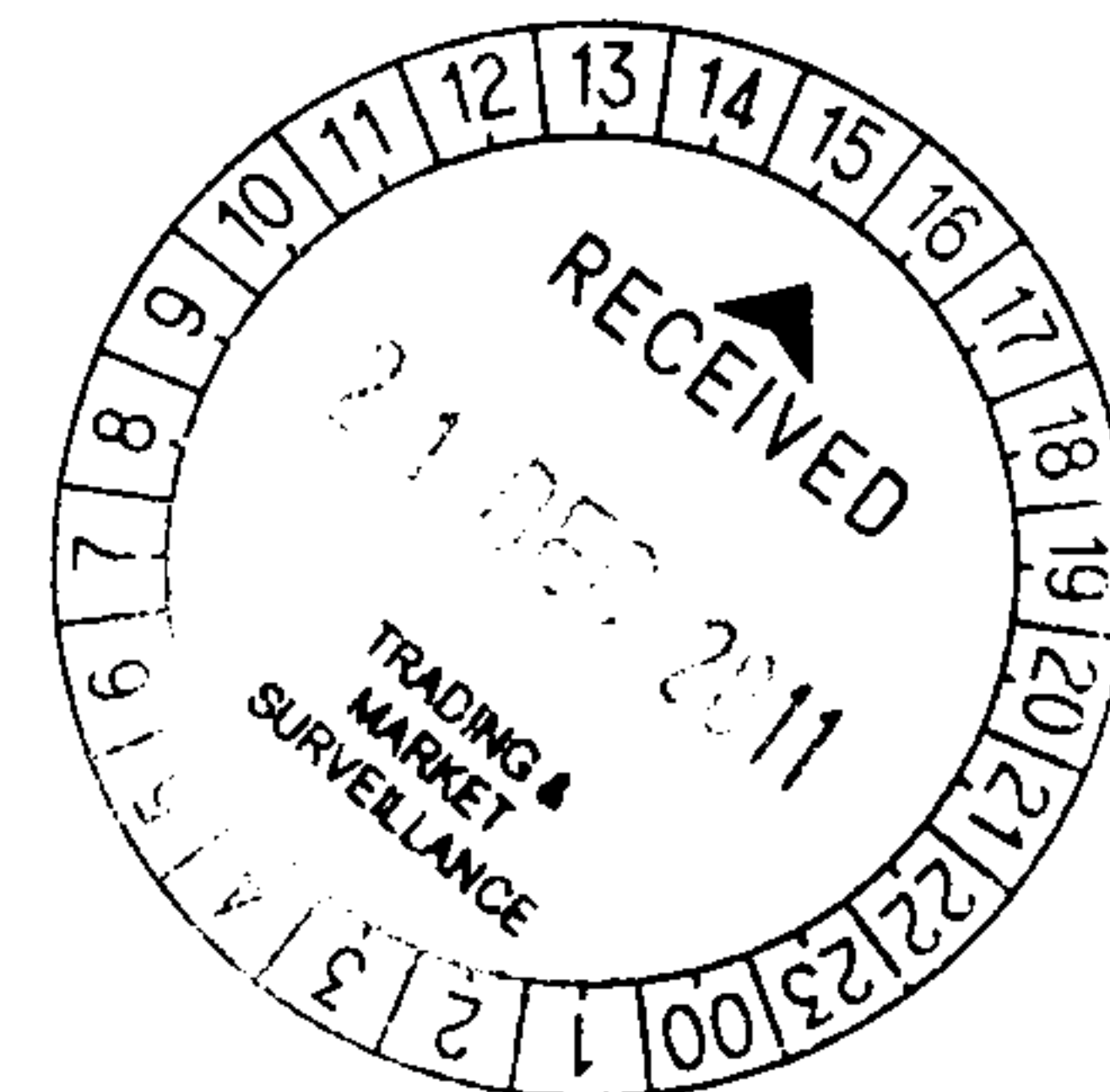


21st December 2011

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

Fax No. 2448925

Dear Sir,



CHANGE OF DIRECTORSHIP/DESIGNATION

We wish to inform you the change of Directorship/Designation as follows :

- | | | | |
|----|-----------------------|---|---|
| 1) | Mr. A.L. Devasurendra | : | Resigned with effect from 19 th December 2011 |
| 2) | Mr. N M Prakash | : | Relinquished his duties as Managing Director/
Chief Executive Officer with effect
from 20 th December 2011 |
| 3) | Mr. P.R.Saldin | : | Appointed as the Chief Executive Officer of the
Company with effect from 20 th December 2011 |

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. I C Nanayakkara	:	Executive Director
Mr. D.S.K. Amarasekera	:	Non-Executive Director
Mr. R.P. Sugathadasa	:	Non-Executive Director
Mr. S. Furkhan	:	Non-Executive Director
Mr. N. Fernando	:	Independent Non-Executive Director
Mr. A.G. Weerasinghe	:	Independent Non-Executive Director

Kindly acknowledge receipt.

Yours faithfully,
BROWNS INVESTMENTS PLC


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

LW/YR/TK
HD - Web/circulate.
21/12/11

Directors: Mrs. R.L. Nanayakkara (Chairperson)
Mr. N.M. Prakash (MD/CEO), Mr. P.R. Saldin
Mr. A.L. Devasurendra, Mr. K. Amarasekera
Mr. N. Fernando, Mr. S. Furkhan, Mr. I.C. Nanayakkara
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

Legal & Secretarial Division

34, Sir Mohamed Macan Markar Mawatha, Colombo 03, Sri Lanka.
Tel: +94 11 2 697 111, +94 11 2 663 000, Ext: 440,441,442,443,445
Fax: +94 11 2 692 584
E-mail: dhanukshav@brownsgroup.com
www.brownsgroup.com