

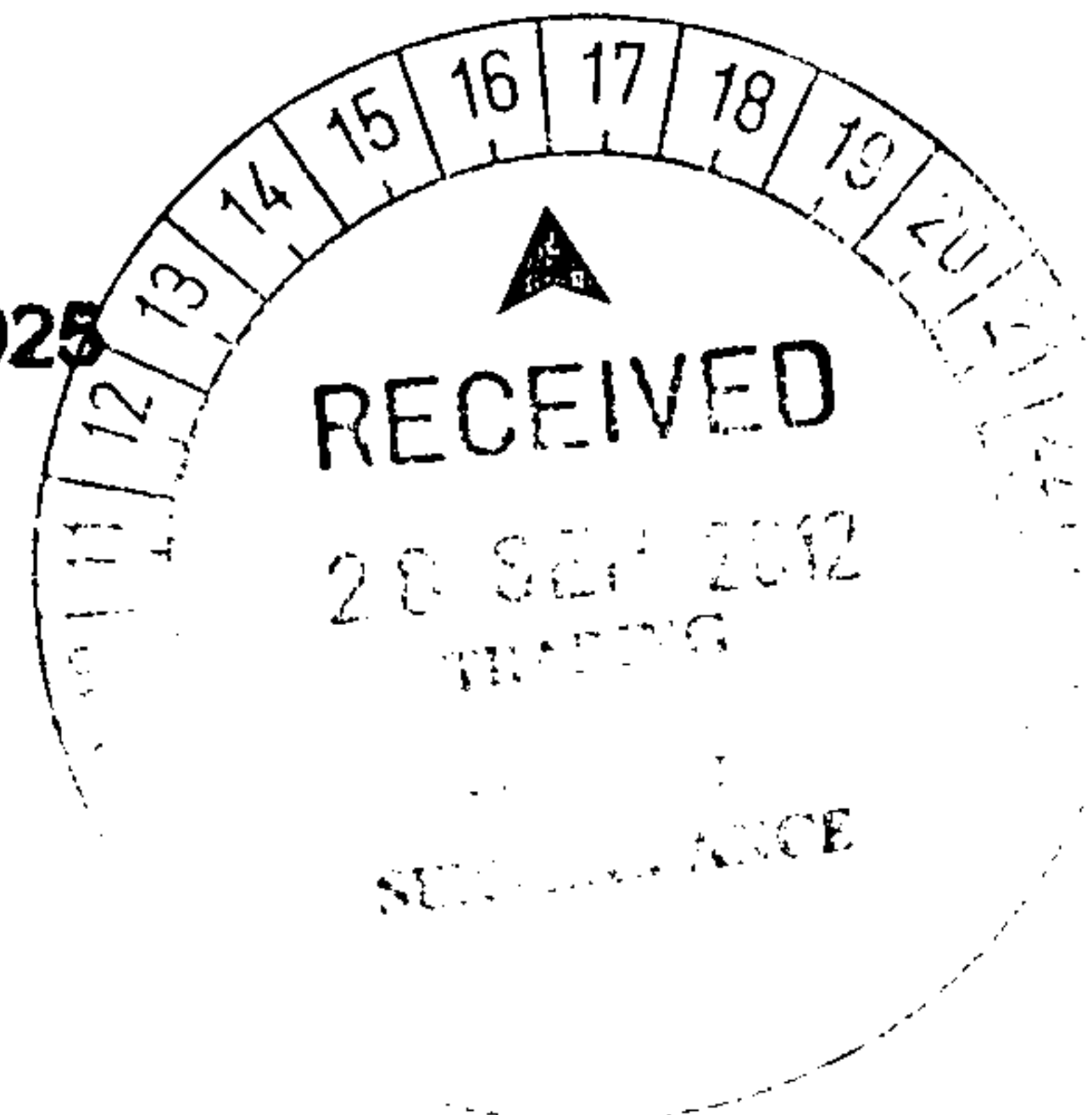


**BROWNS
INVESTMENTS
PLC**

27th September 2012

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,

APPOINTMENT OF NON EXECUTIVE DIRECTORS

We write to inform you the appointment of Mr. Waduthanthri Darshan Kapila Jayawardena and Ms. Kalsha Upekha Amarasinghe as Non-Executive Directors of the Company.

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. N. Fernando	:	Independent 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 Delpechitra
GM-GROUP LEGAL/GROUP SECRETARY

*Ye / TK
Circulate / web / CHD
28/09/12*

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,
Mr. S.V. Somasunderam

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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