



**BROWNS
INVESTMENTS
PLC**

25th August 2014

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

Fax No. 2448925



Dear Sir,

**DISCLOSURE OF DEALINGS BY THE SPOUSE OF NON-EXECUTIVE DIRECTOR
PURCHASE OF 4,000,000 RIGHTS SHARES OF BROWNS INVESTMENTS PLC**

Company : Browns Investments PLC
Buyer : Waldock Machenzie Ltd/Mrs. A.C. Jayasinghe
(spouse of Mr. R.P, Sugathadasa – Non-Executive Director)

Dare	No. of shares	Price (Rs)
21/08/2014	2,000,000	0.10
21.08.2014	2,000,000	0.10

The Board was informed of the said transactions today 25th August 2014

Yours faithfully,
BROWNS INVESTMENTS PLC


(Mrs.) Nayantha Delpetchitra
HEAD OF LEGAL/GROUP SECRETARY

YR/TK
PLS circulate
DS
25/08/2014

Browns Investments PLC

Group Legal & Group Secretarial Division

34, Sir Mohamed Macan Markar Mawatha, Colombo 03, Sri Lanka.

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