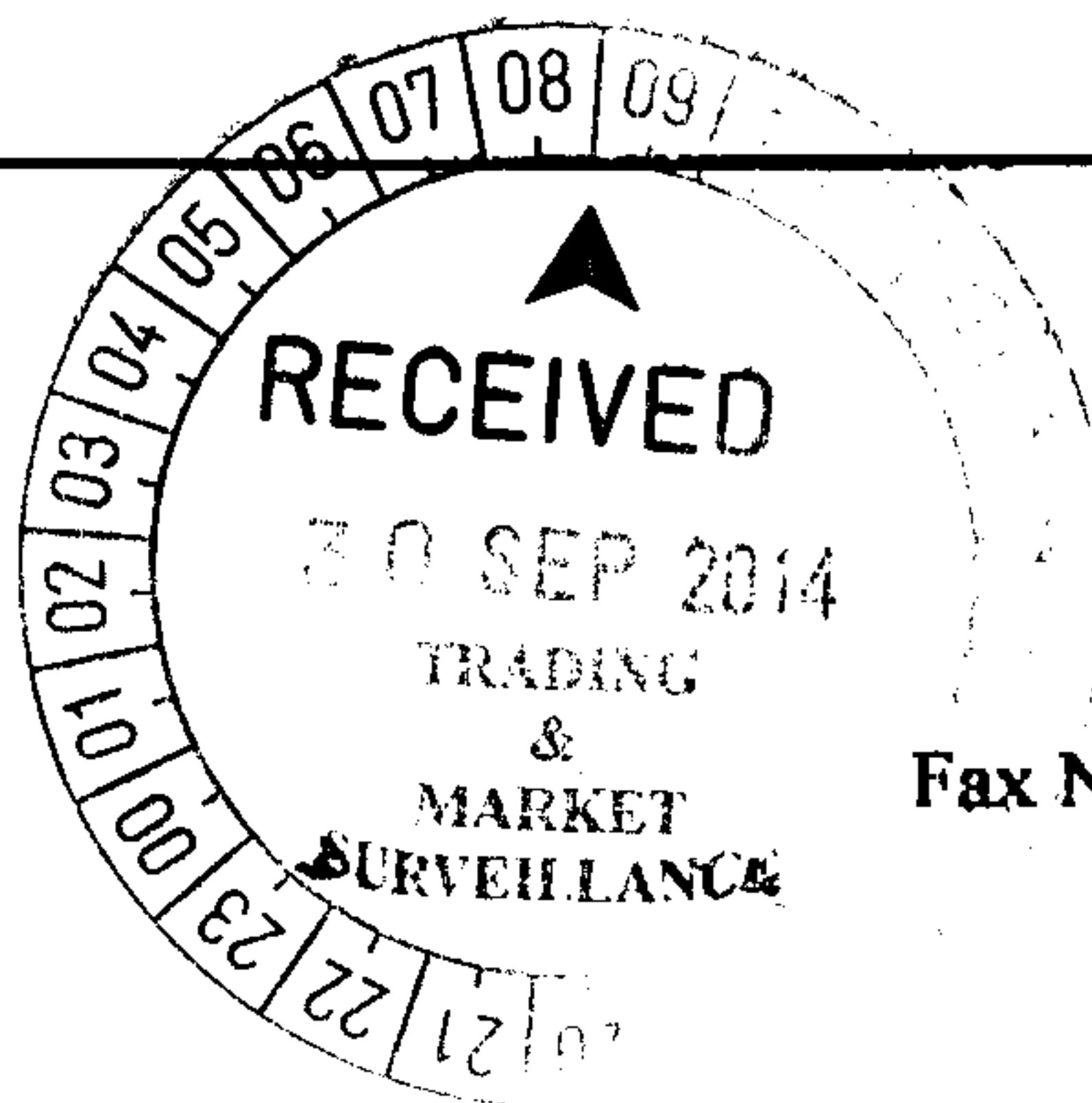




**BROWNS
INVESTMENTS
PLC**



29th September 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,

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
NON EXECUTIVE DIRECTOR**

We write to inform you that the following appointments were effected at the Annual General Meeting of the Company held today

- Mr. Jayanta Mootatamby Swaminathan as an Independent Non-Executive Director w.e.f. 29/09/2014
- Mr. Rajah Mahinda Nanaykkara as a Non-Executive Director w.e.f. 29/09/2014.

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
Mr. I M Swaminathan	:	Independent Non-Executive Director
Mr. R.M. Nanayakkara	:	Non-Executive Director

Mr. J.M. Swaminathan and Mr. R.M. Nanayakkara do not hold any shares in Browns Investments PLC.

Profiles of Mr. J.M. Swaminathan and Mr. R.M. Nanayakkara are forwarded herewith.

Kindly acknowledge receipt.

Yours faithfully,
BROWNS INVESTMENTS PLC


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

YR/TK
Pls circled
19
30/9

MR. R M NANAYAKKARA

Mr. Rajah Nanayakkara is the founder and Executive Chairman of Ishara Traders (Pvt) Ltd., a business which pioneered the import and sale of new and reconditioned motor vehicles. Thirty years later, this organization remains an industry leader. He was also the founder Chairman of the Motor Vehicle Importers Association of Sri Lanka, and continues to play a significant role.

Mr. Nanayakkara is also the Chairman of Ishara Plantations (Pvt) Ltd - an Award Winning Estate of Tea and Spices - and Chairman of Ishara Property Development, a company which has been involved in construction for the past 18 years.

Mr Nanayakkara is a director of Lanka ORIX Leasing Company PLC where he is also a significant shareholder. He also serves as Senior Advisor to the Board of Lanka ORIX Finance PLC

Mr. J.M. Swaminathan holds LLD, LLM and M Phil from the University of Colombo and LLB from the University of Ceylon. He is also Attorney-at-Law, Sri Lanka Law College, Justice of the Peace and Unofficial Magistrate.

He is the Precedent Partner of Messrs. Julius & Creasy and is a Member of the Company Law Advisory Commission, a Member of the Intellectual Property Law Commission. He was a Member of the Council of Legal Education and Law Commission of Sri Lanka. He is a Faculty Member of the Faculty of Law of the University of Colombo and a Member of the Legal Cluster of National Economic Commission. He is a Visiting Lecturer and an Examiner at the Faculty of Law, University of Colombo. He is also a Member of the Board of Faculty of Law, University of Colombo. He was also a Faculty Member of the LLM Wales Course conducted by the Sri Lanka Law College and a Faculty Member and Course Director of Post Attorneys Diploma Program on Intellectual Property Law and is 49 years in practice. He is also a Director of several listed and unlisted companies