

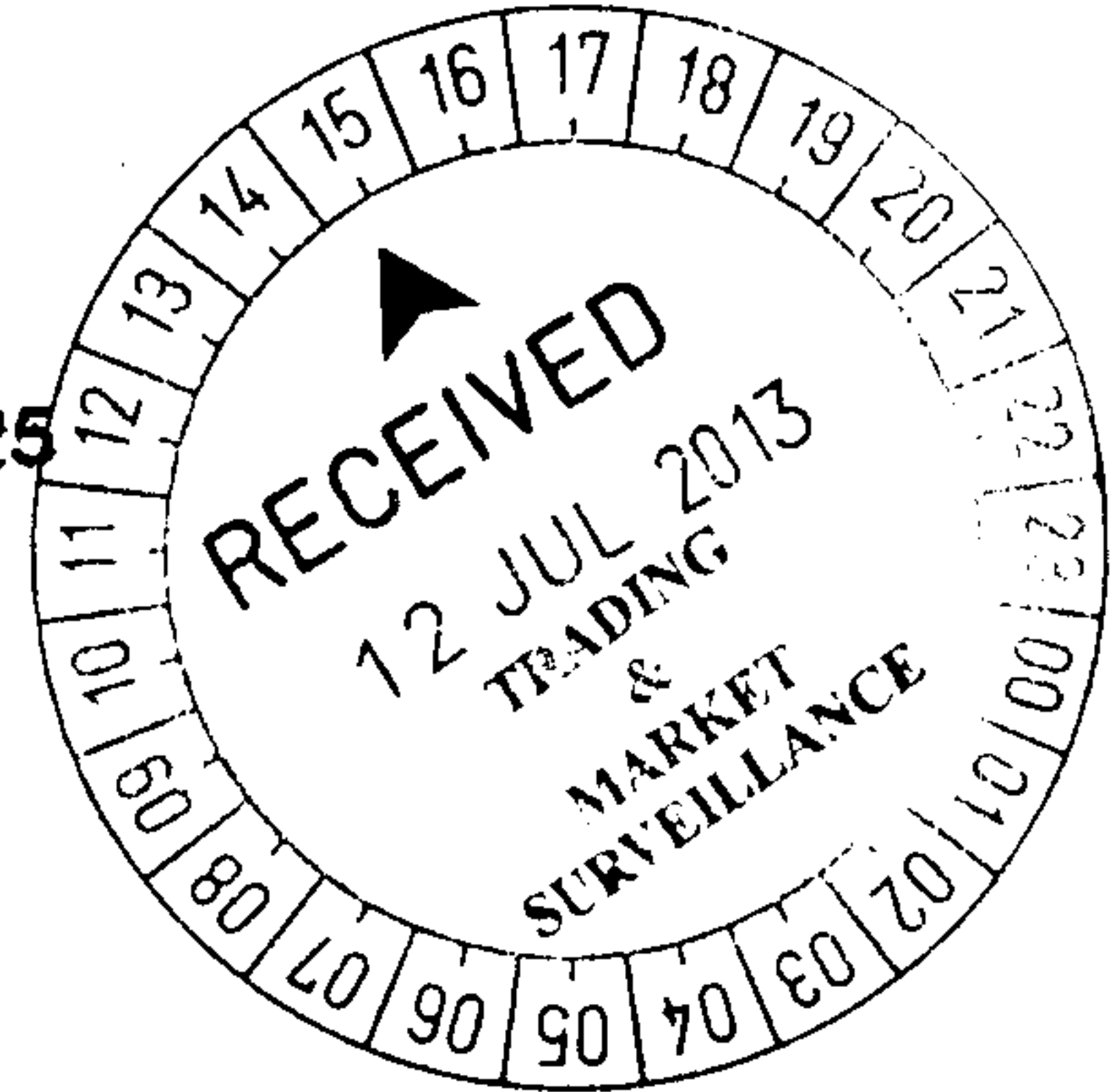


**BROWNS
INVESTMENTS
PLC**

12th July 2013

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,

We write to inform that Mr. P.R. Saldin Chief Executive Officer/Director has been appointed as Managing Director/Chief Executive Officer of the Company with effect from 11th July 2013.

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. 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. 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

YR/TK
MD - PLS circulate
LW
12/07/13