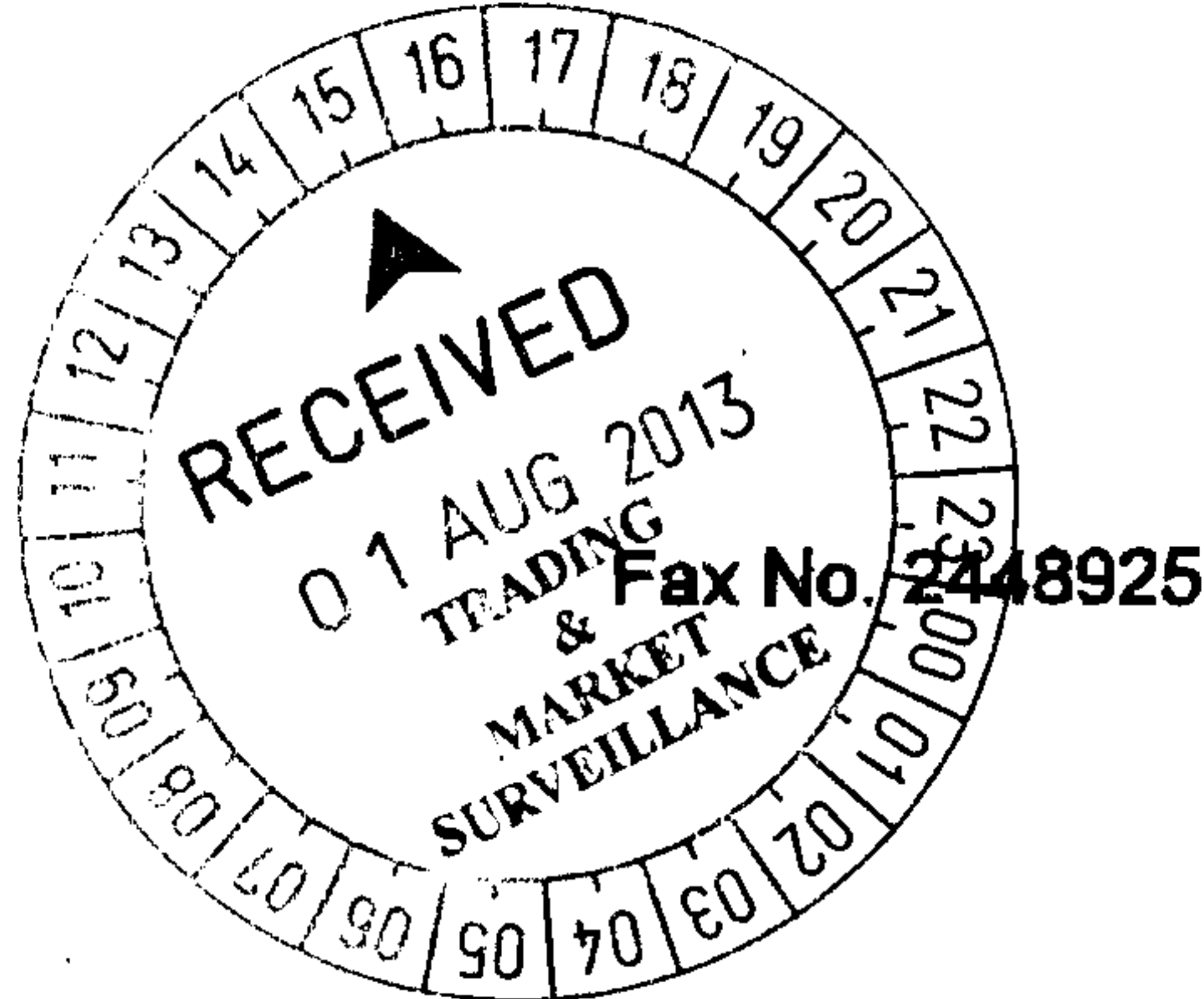




1st August 2013

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



Dear Sir,

We write to inform you that Mr. N M Prakash Executive Director resigned from the Board with effect from 31st 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. 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 Delpachitra
GM-GROUP LEGAL/GROUP SECRETARY

YR/TK
MD - PLS Circulate
LW
01/08/13