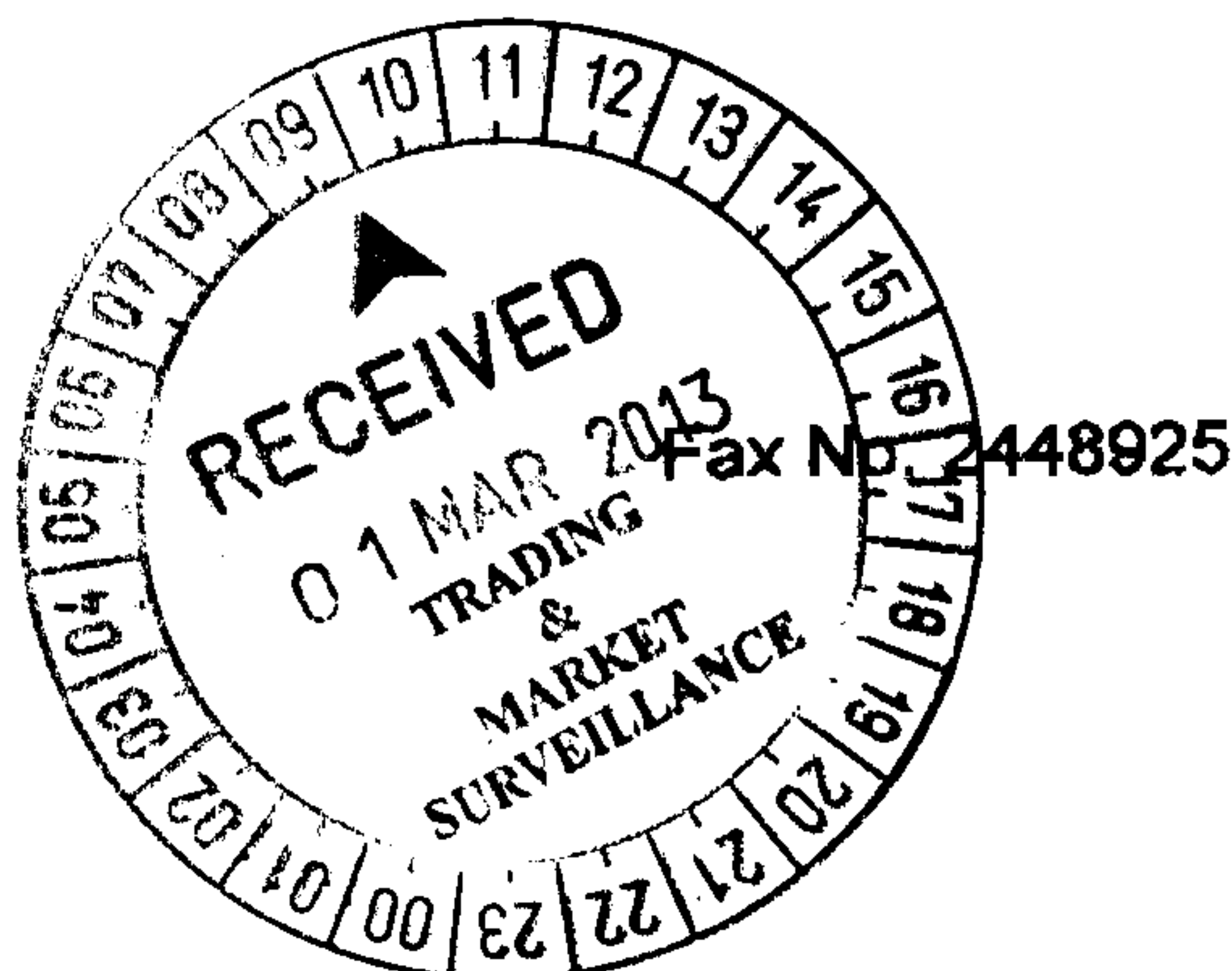




**BROWNS  
INVESTMENTS  
PLC**

1<sup>st</sup> March 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 Mrs. Rohini Letitia Nanayakkara relinquished her services as Chairperson/Non-Executive Director of Browns Investments PLC with effect from 28<sup>th</sup> February 2013.

Mr. Ishara Chinthaka Nanayakkara, has been appointed as the Executive Chairman/ Executive Director of Browns Investments PLC with effect from 1<sup>st</sup> March 2013 to fill the casual vacancy created consequent to the resignation of Mrs. R.L. Nanayakkara.

We give below the list of present Directors of the Company :

Mr. I C Nanayakkara	:	Executive Chairman
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. 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**

*4R/RC*  
*MD - pls circulate*

*LW*  
*01/03/13*

**Directors:** Mrs. R.L. Nanayakkara (Chairperson)  
Mr. N.M. Prakash (MD/CEO), Mr. P.R. Saldin  
Mr. K. Amarasekera, Mr. N. Fernando, Mr. S. Furkhan  
Mr. R.P. Sugathadasa, Mr. A.G. Weerasinghe.

**Business Registration No:** PV 66136 PB/PQ

**Registered Address:** No: 481, T.B. Jayah Mawatha, Colombo 10, Sri Lanka

**Legal & Secretarial Division**

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