



21<sup>st</sup> December 2011

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,

**CHANGE OF DIRECTORSHIP/DESIGNATION**

We wish to inform you the change of Directorship/Designation as follows :

- 1) Mr. A.L. Devasurendra : Resigned with effect from 19<sup>th</sup> December 2011
- 2) Mr. N M Prakash : Relinquished his duties as Managing Director/  
Chief Executive Officer with effect  
from 20<sup>th</sup> December 2011
- 3) Mr. P.R.Saldin : Appointed as the Chief Executive Officer of the  
Company with effect from 20<sup>th</sup> December 2011

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

- |                        |   |   |
|------------------------|---|---|
| Mrs. R.L. Nanayakkara  | : | Non-Executive Chairperson                   |
| Mr. P.R. Saldin        | : | Executive Director /Chief Executive Officer |
| Mr. N.M. Prakash       | : | Executive Director                          |
| Mr. I C Nanayakkara    | : | Executive Director                          |
| Mr. D.S.K. Amarasekera | : | Non-Executive Director                      |
| Mr. R.P. Sugathadasa   | : | Non-Executive Director                      |
| Mr. S. Furkhan         | : | Non-Executive Director                      |
| Mr. N. Fernando        | : | Independent Non-Executive Director          |
| Mr. A.G. Weerasinghe   | : | Independent Non-Executive Director          |

Kindly acknowledge receipt.

Yours faithfully,  
**BROWNS INVESTMENTS PLC**

  
(Mrs.) Nayantha Delpechitra  
**GM-GROUP LEGAL/GROUP SECRETARY**

Directors: Mrs. R.L. Nanayakkara (Chairperson)  
Mr. N.M. Prakash (MD/CEO), Mr. P.R. Saldin  
Mr. A.L. Devasurendra, Mr. K. Amarasekera  
Mr. N. Fernando, Mr. S. Furkhan, Mr. I.C. Nanayakkara  
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

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