



SINHAPUTHRA FINANCE PLC

Board of Directors

K.H.K. Wijayadasa
Chairman

Ravana Wijeyeratne
Managing Director

Chintha Balalle

Mohan Weerakoon

Sarath Imbuldeniya

Saliya De Alwis

Nandana Abeykoon

Nihal Ratnayake

13th January 2012

Mr. Renuka Wijewardhane,
Assistant General Manager - Regulatory Affairs,
Colombo Stock Exchange,
World Trade Center,
Echelon Square,
Colombo 01.



Dear Sir,

SINHAPUTHRA FINANCE PLC

CHANGES IN THE DIRECTORATE

This is to inform you that Mr. S.C. Imbuldeniya, Mr. A.M.G. Weerakoon and Mrs. C.M. Balalle Directors of Sinhaputhra Finance PLC has resigned from the Board with effect from 29th December 2011.

Further at the Board Meeting held on 29th December 2011 the Board of Directors has resolved to appoint Mr. Ekanayake Athukoralage Don Premalal Ekanayake & Dr. Amal Randhir Karunaratna to the directorate of the Company.

Mr. K.H.K. Wijayadasa Chairman of Sinhaputhra Finance PLC has also resigned from the Board with effect from 29th December 2011 & the Board of Directors has resolved to appoint Mr. Nihal Nissanka Ratnayake as Chairman with effect from 29th December 2011.

A brief profile of Mr. Ekanayake Athukoralage Don Premalal Ekanayake & Dr. Amal Randhir Karunaratna are attached hereto.

For your information and necessary action please

Yours faithfully,

SINHAPUTHRA FINANCE PLC

COMPANY SECRETARY

DEEPANI BANDARA

Head office: No. 11, Hill Street, Kandy, Sri Lanka.

Company Reg:
PB/PQ 259

Tel: (+94) 081 555 5555 / 222 3235 Fax: (+94) 081 220 3403 E-mail: sinhaputhra1979@gmail.com / info@sinhaputhra.lk
Web: www.sinhaputhra.lk

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13/1/12*

EKANAYAKE ATHUKORALAGE DON PREMALAR EKANAYAKE

No 88 Mable Cooray Mawatha,

Kandy.

Sri Lanka

Telephone : 081-220 1948

Mobile : 071-800 0034

E-Mail : charudaththa@gmail.com

PROFILE

ENTREPRENEUR / PHILANTHROPIST

- Chief Executive Officer of Huluganga Trading Company from 1987 to 1999.
- Chief Executive Officer of Ekra Constructions Company from 1983 to 2001.
- Committee member of Cancer Treatment Centre – Kandy.

Counts nearly 35 years of experience as an Entrepreneur/Philanthropist.

Amal Randhir Karunaratna

"Gunfire" Bungalow
19/39 Rajaphilla Mawatha
Kandy
Sri Lanka

Mob: +94 772 975 339 (Sri Lanka)
Mob: +61 414 960 447 (Australia)

Email: a.karunaratna@gmail.com
amalkaru@mac.com

Career Summary

- Ability to solve complex problems
- Advanced research and communications skills
- Ability to work with team or individually
- 20 years teaching experience at undergraduate and post graduate levels

Current

Associate Professor (Adjunct)

School of Business, University of Adelaide, Adelaide, SA, South Australia

Contributor: Lanka Monthly Digest, Sri Lanka

Experience

**2000 – 2009: Graduate School of Business and School of Business,
University of Adelaide, South Australia**

2009: Consultant: Taylor Nelson Sofres (Lanka)

Senior Lecturer

- Research output: five refereed publications, six refereed conference papers
- General publishing: two articles in professional journal
- Teaching: MBA, Mcom, Honours, Undergraduate in International Marketing, Marketing Management, New Product Development, Research Methodology, Multivariate Analysis. Commendation for teaching 2006, Lecturer of the year 2000
- Most recent teaching evaluation, Global Business (2009): 6.1 (7 point scale)
- Honors supervision: honours student, first class
- Post graduate supervision: Two PhD students co-supervised, one completed
- Discipline Head: Adelaide Graduate School of Business (2000-5): Developed and expanded internal and contract staff over three countries, running over 20 courses in MBA program. Revision of Marketing subjects and introduction of new teaching methodologies and technologies in Marketing courses such as computer simulations, projects and case studies. Built common teaching platform but adapted courses for different markets (Singapore and Hong Kong).
- Developed curriculum plan for new International Business Major for the School of Commerce.
- Industry projects with MBA students: retail/distribution problem, service delivery problem with ATO. Projects with Exporter's Club, Horticultural Association, Austrade.
- Consulting; expert opinion on legal case involving statistical analysis of

market research data. Expert opinion using time series analysis to estimate loss of market share in distributor-manufacturer relationship (2003)

- Developed market research brief for professional organisation.
- Designed and registered own brand label

1997 – 2000 School of School of Commerce, University of Adelaide, South Australia

Lecturer

- Research: four refereed journal articles, one book chapter, and six conference proceedings.
- Research Grants: Faculty grant with Pascale Quester: "Brand Country-of-Origin Effects on Consumer Product Perceptions": \$19,000
- Honours supervision: three first class, two 2A, nominated supervisor of the year 1999
- Teaching: International Marketing (undergraduate and MBA), New Product Development (MBA), Research Methodology, Multivariate Analysis. Visiting Faculty, University of Sydney, AGSM and Monash Mt. Eliza Business School.
- Facilitator: AGSM, Executive MBA program, Marketing Principles
- Committees: Research and Higher Degrees Committee, Honours Committee
- Professional Courses: "How to develop a Marketing Plan" for Graduate School of Business.
- Completed PhD (University of Sydney)

1992-1997 University of Southern Queensland, School of Business Toowoomba.

Lecturer

- Research: PhD Completion, 12 Conference papers
- Teaching: International Marketing, Business Strategy, Marketing Research Project, Introduction to Marketing,
- Teaching development: Wrote four teaching books for three subjects
- Research Grants: Two research grants from the faculty: \$1,250, and \$6,405.
- Completed Mcom (Bond University)

1989 - 1992 Bond University, School of Business Gold Coast

Post Graduate Teaching/ Research Fellow

- Teaching: Marketing Principles, International Marketing, Management in Bbus Program
- Completed requirements for PhD Coursework and Comprehensive exams

1987- 89 Luminis Pty Ltd. SA.

Assistant Manager

- Completed Business Plans for BRESA Pty. Ltd.
- Managed research projects between University of Adelaide and industry partners
- Company secretary for two University companies
- Produced annual reports for Luminis Pty Ltd.

- Completed MBA

1986 – 87 Ericsson, SA Branch

Sales Representative

- Developed and supported retail network for Ericsson Data products division in SA
- Prepared submissions for government tenders for data products
- Achieved sales for data products in SA in Business Markets

1985 – 86 IBAS Computers Pty. Ltd.

Sales Representative

- Achieved sales for dental and medical software and hardware
- Achieved sales for accounting software
- Supported existing customers with technical support

1983 Flinders University, Department of Medicine, SA.

Post Graduate Research

- Investigation of protein implicated in transport of LDL and HDL in the human system (Biochemistry).

1982 University of Adelaide, Department of Biochemistry SA.

Research Assistant

- Various tasks supporting research team in the Biochemistry department

Department of Microbiology, Australian Government, Analytical Laboratories, SA

Technical officer (casual)

- Routine scientific analysis

Education

PhD, 1997, University of Sydney N.S.W., Australia
 MCom, 1995, Bond University, Gold Coast, Qld. Australia
 MBA, 1988, University of Adelaide, S.A., Australia
 BSc. (Hons), 1981, Flinders University, S.A., Australia

Qld. Australia

Interests

Scuba diving, fitness training – running, cycling and gym, photography, writing, travel

Professional Association

Academy of International Business
 Academy of Marketing Sciences

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S S P Corporate Services (Private) Limited

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Co. Reg. No. P V 931

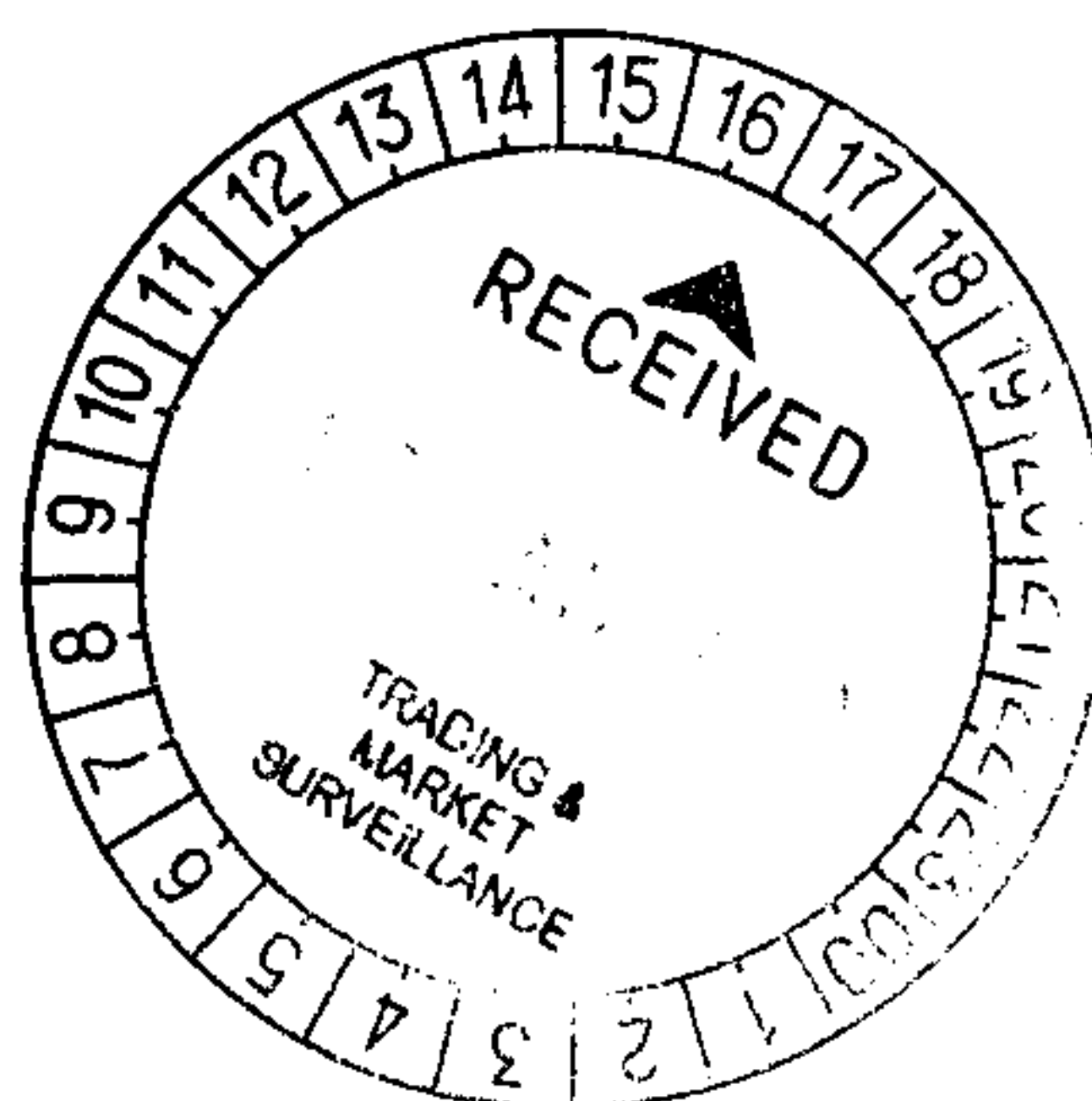
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your ref : RA/112/2012
our ref :

Mr. Renuke Wijayawardhane
Assistant General Manager
Regulatory Affairs
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1



17th January 2012

Dear Sir,

E-CHANNELLING PLC

Pursuant to Section 8.1(b) of the Listing Rules of the Colombo Stock Exchange we write to inform you that Mr. A.R. Karunaratne, Chief Executive Officer of E-Channelling PLC tendered his resignation with effect from 6th January 2012.

Mr. A.R. Karunaratne was appointed an Executive Director of E-Channelling PLC with effect from 6th January 2012.

A resume of Mr. A.R. Karunaratne is attached.

Yours truly,
For and on behalf of
E-Channelling PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES

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RESUME OF MR. A.R. KARUNARATNE

Mr. Asanka Karunaratne was appointed an Executive Director of E-Channelling PLC in January 2012. He was the Chief Executive Officer of E-Channelling PLC. He is a Chartered Marketer with a MBA and has over 25 years experience including 15 years at Unilever. He also has management experience in the manufacturing and service industries.