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Hatton National Bank

Hatton National Bank PLC (PQ82)

May 28, 2018

Mr Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



Dear Sir,

HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE RE: APPOINTMENT OF CHAIRMAN

Further to our letter of the 1st instant on the above, we write to confirm that Mr Dinesh Weerakkody, has assumed duties as the Chairman of Hatton National Bank PLC (HNB) with effect from 26th May 2018.

Mr Weerakkody holds 2,050 shares (non-voting) in the capital of HNB PLC.

The disclosure conforms to the Rules of the CSE Re. "Corporate Disclosure" (Rule 8)/"Disclosures relating to Directors" [Rule 7.10.3 (d)].

Yours faithfully,

Thushari Ranaweera (Mrs)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

DG
PLS circulate
now
28/5/18

TR/OK

Cc: Mr Dinesh Weerakkody, Chairman - Hatton National Bank PLC
Mr Jonathan Alles, MD/CEO - Hatton National Bank PLC

