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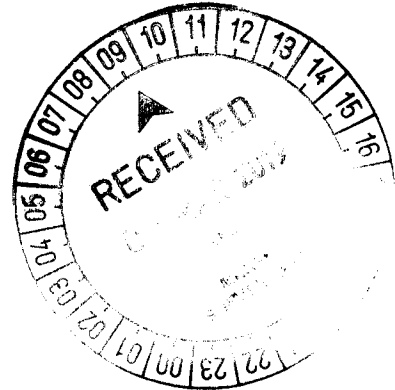


# Hatton National Bank

Hatton National Bank PLC (PQ82)

March 1, 2019

Mr Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 01



Dear Sir,

**HATTON NATIONAL BANK PLC  
CORPORATE DISCLOSURE  
RE: CHANGE IN THE BOARD OF DIRECTORS**

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform you that Mr Sujeewa Mudalige – Director of Hatton National Bank PLC [the ‘Bank’], who is due to retire from his office as a Director in terms of the provisions of the Articles of Association of the Bank, at the Annual General Meeting (AGM) of the Bank to be held on 29<sup>th</sup> March 2019, has notified the Bank that, he will not seek re-election as a Director.

At a Board Meeting held today, the Board of Directors accepted the intimation made by Mr Sujeewa Mudalige.

Mr Mudalige does not hold any shares (voting) & (non-voting) in the capital of the Bank, at present.

Yours faithfully

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

TR/cf

Cc: 1) Chairman, HNB  
2) MD/CEO, HNB

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