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Hatton National Bank

Hatton National Bank PLC (PQB2)

June 29, 2017

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 DIRECTOR

We are pleased to announce that following the approval of the Director of Bank Supervision of the Central Bank of Sri Lanka, at a Meeting of the Board of Directors held today, Mr Dinesh Stephen Weerakkody was appointed as a Non-Executive/Non-Independent Director of Hatton National Bank PLC (HNB), with effect from today - 29th June 2017.

A resume of the Director is given in the Annexure.

Mr Weerakkody holds 2,031 shares (non-voting) of Hatton National Bank 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

TR/OK

Cc : MD/CEO - Hatton National Bank PLC

Mr
Pls circulate
OG
29/06



Dinesh Weerakkody

COMPANY DIRECTOR, POLICY ANALYST, CONSULTANT

A finance professional, consultant and a HR practitioner focused on helping organizations and leaders deliver value. Extensive local and regional experience in helping organizations to build; capabilities of leadership, knowledge management, managing performance, rewards management and talent through leveraging people resources.

Higher Education:

Higher

- M.B.A., University of Leicester, United Kingdom. 1992-94
- Fellow of the Chartered Institute of Management Accountants United Kingdom
- Fellow of the Institute of Certified Management Accountants of Sri Lanka
- BTEC (UK) Certificate Information Technology- Harrow College of Higher Education United Kingdom
- Graduate in Business Administration (Advanced Diploma ABE-United Kingdom)
- Professional Member- Singapore Human Resource Institute

Professional Memberships;

- Honorary Member Institute of Personnel Management of Sri Lanka
- Member of the Singapore Institute of International Relations
- Institute of Directors Sri Lanka

Other Memberships;

- Life Member Sri Lanka India Society
- Life Member Japan Sri Lanka society
- Member London Business School - University of London Management Lab
- Life Member Sri Lanka Economic Association

Positions Held

- Chairman - Commercial Bank of Ceylon Plc (a global top 1000 Bank)- December 2011 to July 2014
- Chairman/CEO -Employees' Trust Fund Board of Sri Lanka 2002-2004
- Director - DFCC Bank of Sri Lanka 2003-2010
- Director- Commercial Bank of Ceylon 2005 -2011
- Advisor to the Prime Minister of Sri Lanka 2002-2004

- Director -ACME Packaging Plc
- Ministry of Foreign Affairs Sri Lanka - Co-ordinating Secretary 1990-1994
- Human Resources Director/Executive Director- GlaxoSmithKline Sri Lanka and special projects South Asia- 1998 to 2005
- Government Director - Sri Lanka Telecom 2004
- Official in the High powered Cabinet Sub Committee on Economic Affairs 2002-2004
- Head of the Government Employment Steering Committee 2002-2004
- Council Member and Chairman Employer Relations CIMA Sri- Lanka Division
- Member of the Catholic Schools Governing Body
- Chairman of the Government appointed committee to review the integration of Banks and NBFIs.
- Chairman of the Government appointed committee to develop a strategy to increase the budgetary allocation for education

Current Positions

- Director- Glaxo SmithKlineBeecham Sri Lanka (subsidiary of the 5 th largest pharmaceutical company world wide)
- Chairman - Cornucopia Sri Lanka Ltd
- Director- HR Cornucopia India
- Director - Emsolve Consultants Ltd
- Director -Lanka Aluminum Industries Plc
- Director-Galle Face Hotel Management Company Ltd
- Director -Hemas Holdings (Group) Plc
- Director -Ceylon Tobacco Plc. (subsidiary of British American Tobacco)
- Director -Access Engineering Plc
- Director -Lanka Rating Agency Ltd
- Director - Chemical Industries Colombo (CIC) Holdings Plc
- Director National Health Development Fund
- Vice President International Chamber of Commerce Sri Lanka Chapter
- Council Member Sri Lanka Institute of Directors
- Council Member Employers Federation of Ceylon (EFC)
- Vice President Sri Lanka Tennis
- Visiting lecturer in the UK for HRM
- Chairman National Human Resource Development Council of Sri Lanka
- Advisor Ministry of National Policy and Economic Affairs
- Member of the Pension Reforms Committee
- Member of the CIMA Asia Pacific industry Advisory body
- Advisor to the Minister of Tourism and Lands

Training

Advanced Training in Banking and Finance, Organizational Development, Rewards Management, Managing Change, Human Resource Management, Employee Engagement, Restructuring, Operational Excellence Mergers and Acquisitions and Diplomacy in Japan, USA, UK, Singapore, France and India.

National Awards

- Selected as one of **The Ten Outstanding Young Persons in Sri Lanka TOYP** in 1999 by Jaycees International
- International Association of Lions Club National Award in recognition of the Outstanding Contribution to Good Governance and Public Administration- 2008

International Awards

- Twentieth Century Achievement Award by the American Biographical Institute in the United States in 1995
- International Biographical Centre of Cambridge England International Man of the Year award for Researched Contributions in International Relations in LDCs in 1994

Other Achievements

Author of Five Books and many articles covering topics in Economics, Banking, Management, Human Resource Management and leadership and has been involved in large-scale research projects in the USA. Have presented many papers at national and international level and a columnist for the Financial Times, Daily Mirror Business and Island Business. In 1995, pioneered the first ever-National Level Corporate/Business Recognition Program the Business Today Top Ten. In 2010, was conferred an Honorary Membership by the Institute of Personnel Management of Sri Lanka in recognition of my contribution for the development Human Resource Management in Sri Lanka.