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Hatton National Bank

Hatton National Bank PLC (19982)

June 28, 2018

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 announce that Miss D S C Jayawardena has tendered her resignation from the Office of Director of Hatton National Bank PLC, due to personal reasons, with effect from 28th June 2018.

Miss Jayawardena presently holds 517 (voting - ordinary) shares in the capital of the Bank.

Yours faithfully

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

TR/cf

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

