



NOTIFICATION ON THE LISTING OF SHARES

Date : 11th April 2017

Hatton National Bank PLC ("the Bank") – Scrip Dividend

Please note that 4,519,797 ordinary voting shares and 1,310,462 ordinary non-voting shares of the Bank were listed with effect from 11th April 2017, pursuant to a Scrip Dividend in the proportions of 1:73.3333456014 and 1:63.4920828574 respectively.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a long horizontal stroke.

Priyana Gunasekera (Mrs)
Head of Listings and Corporate Affairs

ye/mf
Pls circulate
dg
11/04/17