

HERITAGE OF TRUST
SINCE 1888

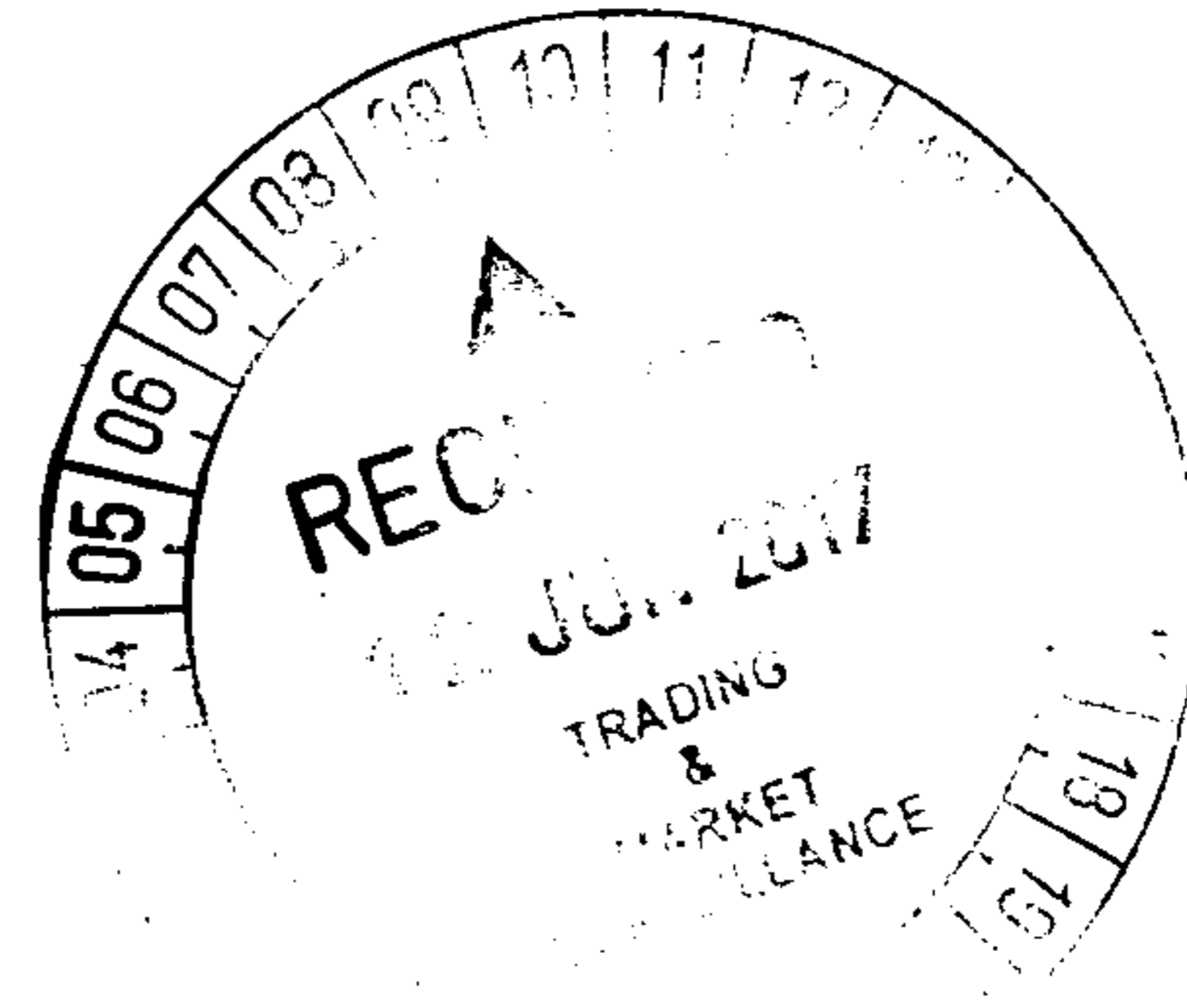
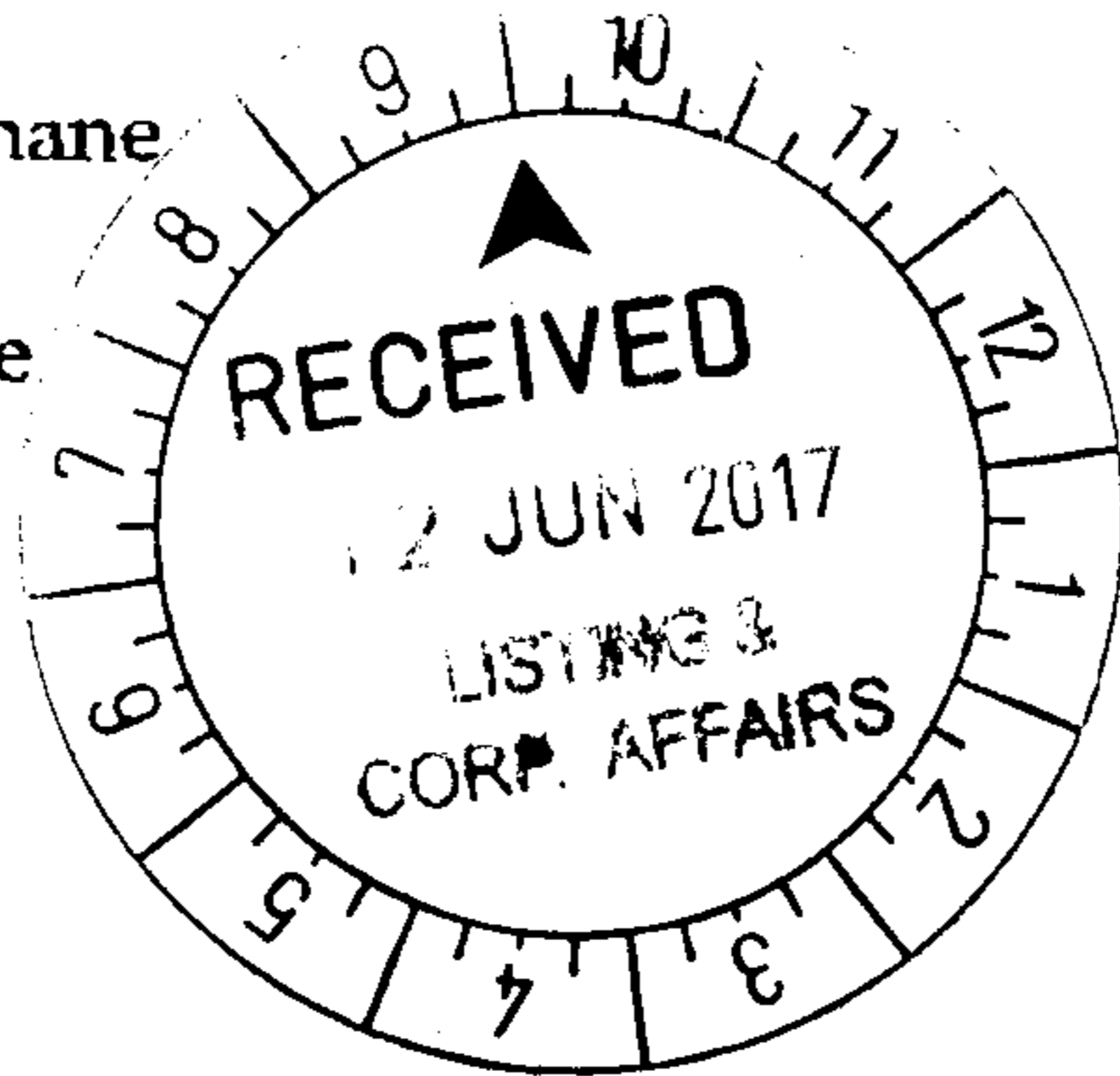


Hatton National Bank

Hatton National Bank PLC (PQ82)

June 12, 2017

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



Dear Sir,

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE - RIGHTS ISSUE 2017**

We write further to our disclosure dated 27th April 2017 on the subject matter.

Having secured the approval in principle from Colombo Stock Exchange for the listing of additional shares to be issued under the proposed Rights Issue, we wish to confirm the following:

- (i) The Date of Extra-Ordinary General Meeting (EGM) and Provisional Letter of Allotment – 5th July 2017;
- (ii) XR Date – 6th July 2017. The period will be ending on 26th July 2017
- (iii) Date of despatch of Provisional Letter of Allotment – 12th July 2017
- (iv) Date of Trading of commencement of Rights Shares – 18th July 2017
- (v) Last Date of Renunciation to CDS – 25th July 2017
- (vi) The last date of acceptance and payment for rights – 26th July 2017
- (vii) Book Closure Dates – N/A

This disclosure is made in terms of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,
HATTON NATIONAL BANK PLC

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

MR
PB checked
06
12/06

