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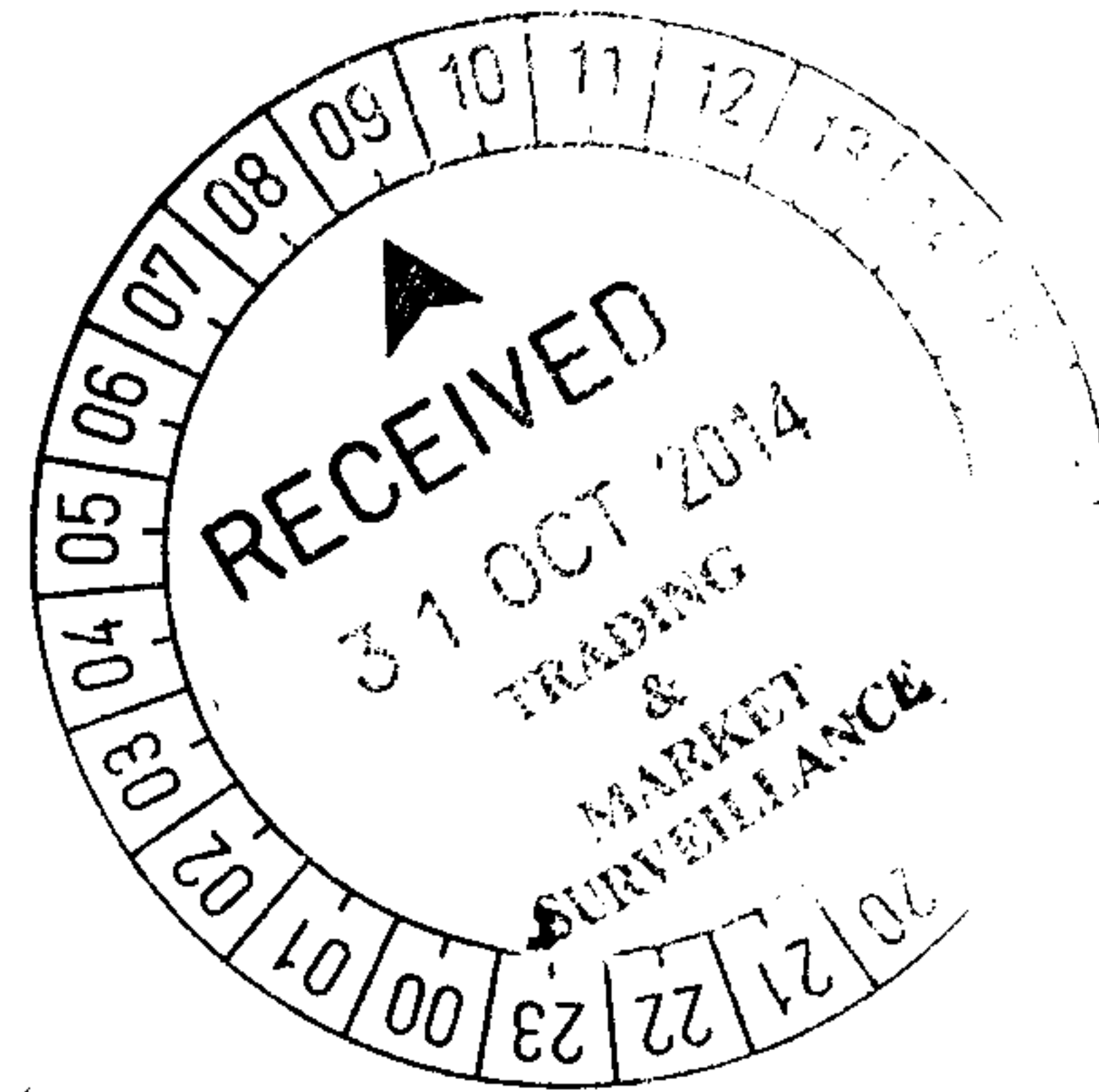


Hatton National Bank

Hatton National Bank PLC (PQ82)

October 31, 2014

Mr Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



Dear Sir

ANNOUNCEMENT

**RE: APPOINTMENT OF THE SENIOR DIRECTOR
OF THE HATTON NATIONAL BANK PLC**

We wish to inform you that at a Meeting of the Board of Directors of Hatton National Bank PLC held on 30th October 2014, it was decided that Director - Dr W W Gamage be appointed as the Senior Director of the Bank with effect from 1st November 2014.

This announcement is made in terms of the Disclosure Requirements of the Colombo Stock Exchange.

Yours faithfully

HATTON NATIONAL BANK PLC

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

TR/OK

YR/TK
PLS circulate
3/10

