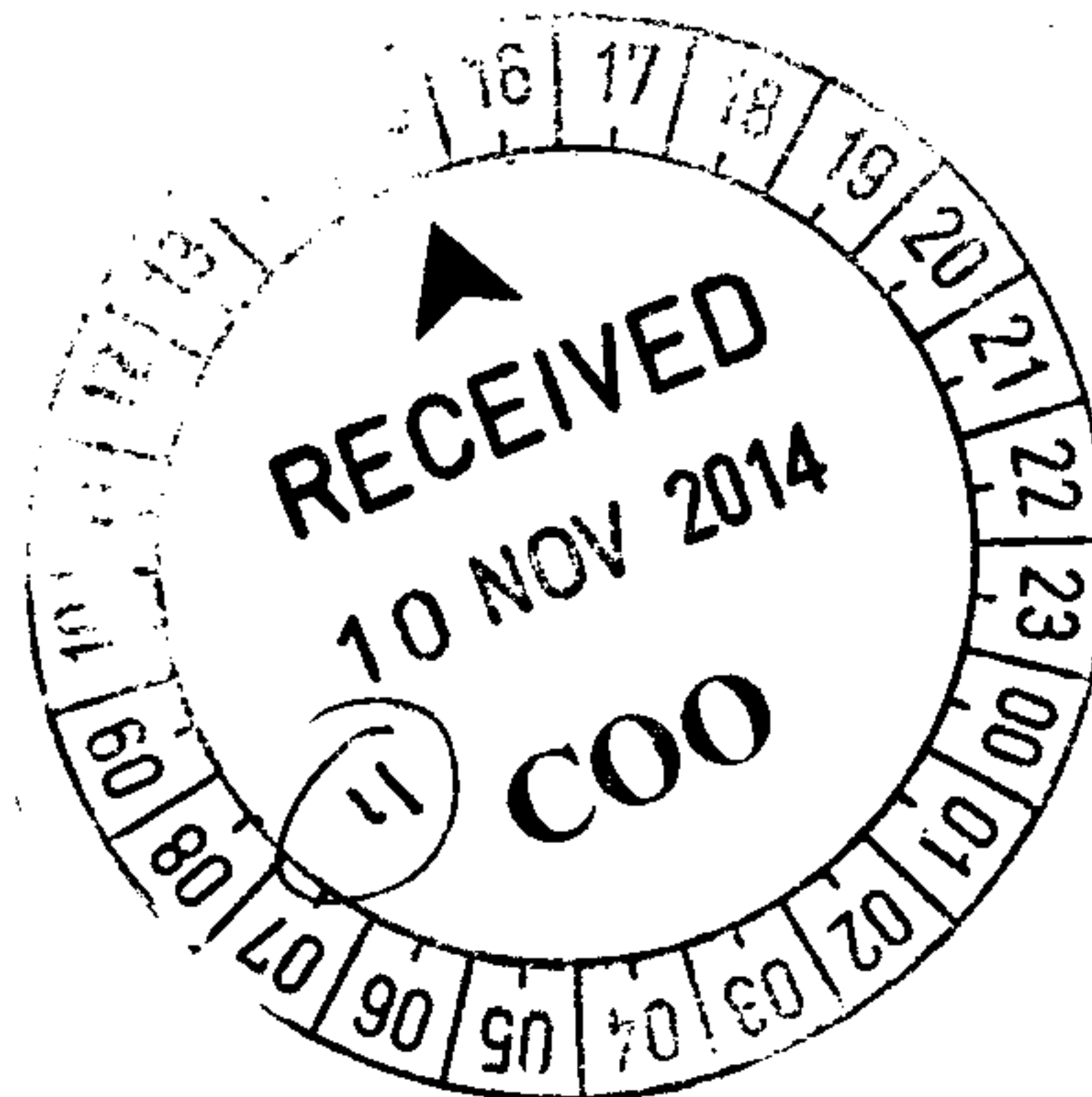




10th November 2014

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



Dear Sir,

ANNOUNCEMENT – ACQUISITION OF A 51% HOLDING IN PRIME GARAMEEN MICRO FINANCE LIMITED

We write further to the announcements made by the Bank on 4th August 2014, 30th September 2014 and 30th October 2014 respectively, on the subject matter.

By letter dated 7th November 2014, the Director of Bank Supervision of the Central Bank of Sri Lanka has granted approval for the Hatton National Bank PLC (HNB) to invest in a stake of 51% of voting shares in Prime Grameen Micro Finance Limited (PGMFL).

We are pleased to inform you that pursuant to this approval, on 7th November 2014, HNB has purchased 724,904,118 number of issued and fully paid up voting shares representing a 51% stake in PGMFL from Prime Lands (Private) Limited for a consideration of Rupees Six Hundred and Sixty Million (Rs. 660,000,000/-).

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

Yours faithfully,

Dilshan Rodrigo
CHIEF OPERATING OFFICER

Cc. The Managing Director/ Chief Executive Officer
Hatton National Bank PLC

YR/mk
Pls circulate
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10/11

