



Hatton National Bank

Hatton National Bank PLC (PQ82)

March 30, 2021

Mr Renuke Wijayawardhane
Chief Regulatory 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 – APPOINTMENT OF AN
ACTING CHAIRMAN**

With the resignation of Mr Dinesh Weerakkody – former Chairman of Hatton National Bank PLC [the 'Bank'], the Board at its special meeting held today decided that Independent – Non Executive Director – Dr Harsha Cabral PC shall be appointed as the Acting Chairman of the Bank with effect from today, until such time the appointment of a Chairman is finalized.

Currently Dr Cabral does not hold any shares in the capital of the Bank.

This disclosure is made in accordance of the requirements of the Listing Rules of the Colombo Stock Exchange (CSE).

Yours faithfully

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

TR/cf



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