



16th December 2024

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

Dear Sir

**ANNOUNCEMENT – ACQUISITION OF 50% STAKE IN ACUITY PARTNERS (PVT) LTD
(A JOINT VENTURE OF HATTON NATIONAL BANK PLC AND DFCC BANK PLC)**

Further to the announcements dated 11th June 2024, 2nd September 2024 and 1st November 2024 on the subject matter.

The Board of Directors of the Bank at its meeting held on 13th December 2024 consented to proceed with negotiations based on the revised intimations received for the sale of the 50% stake of Acuity Partners Limited held by DFCC Bank PLC. Finality to be reached with regard to revised Terms & Conditions subject to regulatory clearances.

A further communication in this regard will follow once the Bank and the DFCC Bank reach a final agreement with respect to the acquisition and obtaining necessary regulatory clearances.

This announcement is made in compliance with the immediate disclosure requirements (Section 8 of the Listing Rules) of the Colombo Stock Exchange.

Yours faithfully
HATTON NATIONAL BANK PLC

**SHIROMI HALLOLUWA (MS)
ASSISTANT GENERAL MANAGER (LEGAL) / BOARD SECRETARY**

cc : Chairman – HNB PLC
Managing Director / Chief Executive Officer – HNB PLC

SH/gp

Hatton National Bank PLC (PQ82)

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தலைமை அலுவலகம், எச் என் பி டவர்ஸ், இல. 479, டி. பி ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb.net
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