



Hatton National Bank

Hatton National Bank PLC (PQ82)

29th September 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**

In terms of the disclosure provisions of the listing rules of the Colombo Stock Exchange (CSE), we write to inform that the Board of Directors at its Special Board Meeting held today has appointed **Mrs. Aruni Goonetilleke (Non-Executive/Non-Independent Director)** as the **Chairperson** of Hatton National Bank Plc with immediate effect.

Mrs. Goonetilleke was appointed to the Board of Directors of Hatton National Bank Plc on 1st April 2021. She is a financial services professional with over twenty-five years of experience in banking and regional financial markets. She has a Masters in Law from Harvard Law School, Harvard University, USA and Bachelors in Law (Honours) from the Faculty of Law, University of Colombo.

Currently Mrs. Goonetilleke holds the positions of Non-Executive/Independent Director of Tea Small Holder Factories Plc, Sunshine Holdings Plc and Softlogic Finance Plc.

Mrs. Goonetilleke's shareholding in the capital held of the Bank will be notified in due course.

Further, in keeping with the Central Bank Governance regulations, **Mr. M P Devaka Cooray** has been appointed as the **Senior Independent Director** of the Bank with immediate effect.

Yours faithfully

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

CC: MD/CEO, HNB PLC

TR/gp



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Deputy General Manager (Legal) Board Secretary, Level 18, HNB Towers, No. 479, T.B. Jayah Mawatha, Colombo 10. Tel : 2661804 Fax : 2662831 E-mail: thushari.ranaweera@hnb.lk