



Hatton National Bank

Hatton National Bank PLC (PQ82)

September 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**

Further to the disclosure made on the 29th instant on the above, we write to inform that late Mr. A Hennadige D A Nilanth de Silva held 106 shares (voting) in the capital of the Bank, as at 29th September 2021.

Yours faithfully

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

TR/gp

- Cc : 1) Chairperson, Hatton National Bank PLC
2) MD/CEO, Hatton National Bank PLC



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