



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), it is with deep regret that we inform the demise this morning of Mr. A H. D. A Nilanth de Silva - Chairman of the Board of Directors of Hatton National Bank PLC.

Mr. de Silva joined the Board of Directors of Hatton National Bank Plc on 30th April 2015 as an Independent Non- Executive Director and was appointed Chairman of the Board of Directors of the Bank on 5th July 2021.

Mr. De Silva's shareholding in the capital held of the Bank will be notified later.

Yours faithfully

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

TR/gp

CC: MD/CEO, HNB PLC



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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

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