

31st March 2023

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

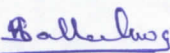
Dear Sir

**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 announce that with effect from 1st April 2023, Mr Damian Amal Cabraal will be retiring from the Office of the Directors of Hatton National Bank Plc, upon completing 9 years on the Board.

Mr. Cabraal does not hold shares (voting / non-voting) in the capital of the Bank, as of today.

Yours faithfully
HATTON NATIONAL BANK PLC


**SHIROMI HALLOLUWA (MS)
HEAD OF LEGAL /BOARD SECRETARY**

SH/gp

Hatton National Bank PLC (PQ82)

ප්‍රධාන කාර්යාලය, එම් එන් ඩී ටවර්, කො. 479, ටී ඩී ජයා මාවත, කොළඹ 10. දුරකථන: 0112 664 664. විද්‍යුත් තැපෑල: moreinfo@hnb.net වෙබ් අඩවිය: www.hnb.net
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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