



Hatton National Bank

Hatton National Bank PLC (PQ82)

November 16, 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 NATURE OF DIRECTORSHIP**

This is to inform that Mrs. Aruni Goonetilleke, Chairperson of Hatton National Bank Plc became an Independent Director of the Bank with effect from 12th November 2021.

This disclosure is made in accordance of the requirements of the Listing Rules of the Colombo Stock Exchange (CSE).

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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Deputy General Manager (Legal)/Board Secretary, Level 18, HNB Towers, No.479, T.B. Jayan Mawatha, Colombo 10. Tel : 2661804 Fax : 2662831 E-mail : thushari.ranawer

Classification: **Strictly Confidential-External**



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