



Hatton National Bank

Hatton National Bank PLC (PQ82)

January 20, 2022

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: APPOINTMENT OF A DIRECTOR, HNB PLC – MR. RASITHA GUNAWARDANA

We are pleased to announce that following the approval of the Director of Bank Supervision of the Central Bank of Sri Lanka, at a Meeting of the Board of Directors held today, Mr. Rasitha Gunawardana, was appointed as a Non-Executive/Independent Director of Hatton National Bank PLC, with effect from 21st January 2022.

Presently Mr. Gunawardana holds 4900 (voting-ordinary) shares in the capital of HNB PLC.

A profile of Mr. Rasitha Gunawardana is given in the Annexure.

This disclosure conforms to the Rules of the CSE Re. "Corporate Disclosure" (Rule 8)/"Disclosures relating to Directors" [Rule 7.10.3 (d)].

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. Jayah Mawatha, Classification 2651, Rasitha Gunawardana

HNB

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