



8th April 2024

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**

Further to the Announcement dated 5th April 2024, we wish to announce the following:-

The Central Bank of Sri Lanka vide their letter dated 8th April 2024 has granted approval for Mr. Damith Pallewatte as the Acting Chief Executive Officer of Hatton National Bank PLC in terms of Section 44A of the Banking Act, No: 30 of 1988 as amended and the determination issued thereunder.

The above announcement is made in terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE).

Yours faithfully

HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
HEAD OF LEGAL / BOARD SECRETARY

SH/gp

Hatton National Bank PLC (PQ82)

ප්‍රධාන කාර්යාලය, එච් එන් ඩී ටවර්, කො. 479, ටී ඩී ජයා මාවත, කොළඹ 10. දුරකථන: 0112 664 664 විද්‍යුත් ලිපිනය: 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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