



Hatton National Bank

Hatton National Bank PLC (PQ82)

October 25, 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: 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 today, Mr. Damien Fernando is retiring from the Office of Director of Hatton National Bank PLC, upon completing 9 years on the Board.

Mr. Fernando holds 792 (voting-ordinary) and 2,754 (non-voting-ordinary) shares in the capital of the Bank as of today.

Yours faithfully,

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

**CC : 1) Chairperson – HNB PLC
2) 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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