

A HERITAGE OF TRUST
SINCE 1888

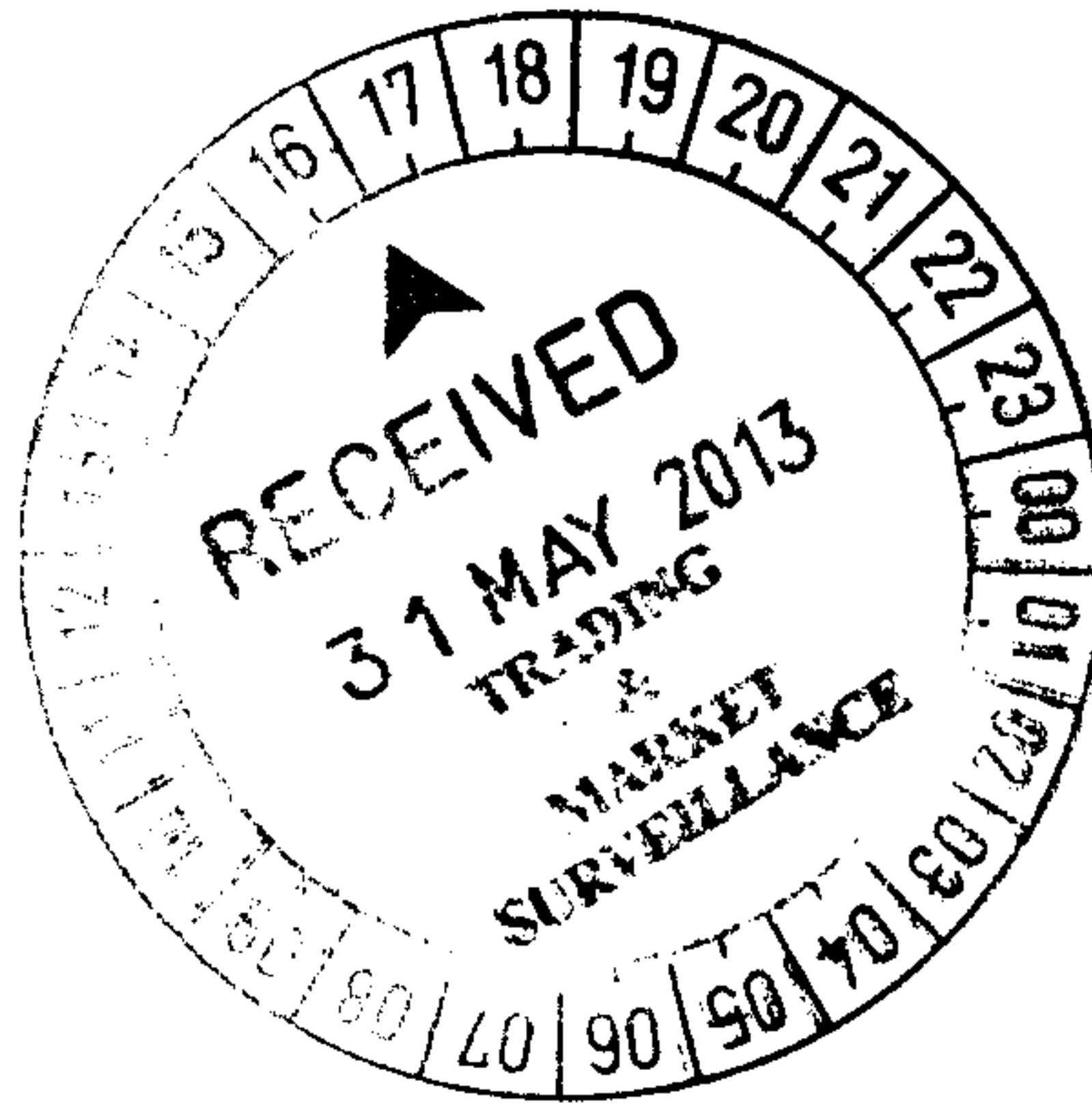


Hatton National Bank

Hatton National Bank PLC (PQ82)

May 31, 2013

Mr Renuke Wijayawardhane
Asst General Manager
Regulatory Affairs
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



Dear Sir

ANNOUNCEMENT

RE: APPOINTMENT OF A SENIOR DIRECTOR OF THE HATTON NATIONAL BANK PLC

We wish to inform you that at a Meeting of the Board of Directors of Hatton National Bank PLC held on 30th May 2013, it was decided that Director – Mrs M A R C Cooray be appointed as the Senior Director of the Bank with effect from 17th May 2013.

This announcement is made in terms of the Disclosure Requirements of the Colombo Stock Exchange.

Yours faithfully

HATTON NATIONAL BANK PLC

K A L T Ranaweera (Mrs)

ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY

TR/OK

48/12
MD-PLS circulate
lw
31/05/13

