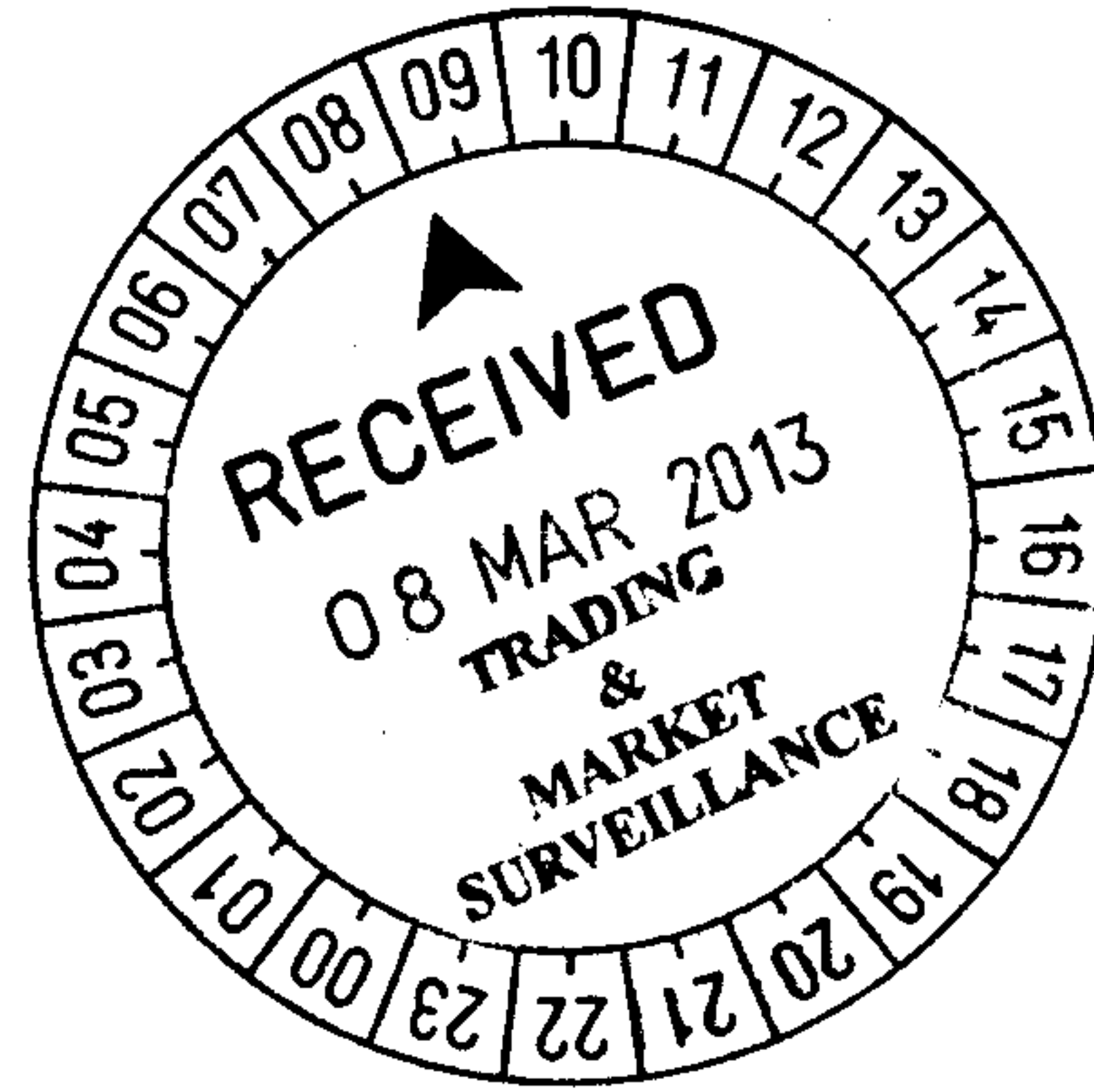




7th March, 2013

Mr. Renuke Wijayawardena
Assistant General Manager-Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1



Dear Sir,

HATTON NATIONAL BANK PLC (PO 82)
DISCLOSURE OF SHARES DEALING BY MR RUSI S CAPTAIN - DIRECTOR

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made by Director Mr. Rusi S Captain – Director, Hatton National Bank PLC (HNB) under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of ordinary shares of HNB PLC by Mr. S E Captain and Mrs. T J Captain on which the said Director have declared as having a relevant interest.

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share (Rs)
5.03.2013	930,632 (Voting)	In terms of Section 198(1) (c) and (e) of the Companies Act No 7 of 2007	148.80/-
5.03.2013	42,711 (Non-Voting)	In terms of Section 198(1) (c) and (e) of the Companies Act No 7 of 2007	120.00/-
6.03.2013	4,051,041 (Voting)	In terms of Section 198(1) (c) and (e) of the Companies Act No 7 of 2007	149.00/-

Yours faithfully,
Hatton National Bank PLC

T. RANAWEERA (Mrs)
ASST. GENERAL MANAGER/BOARD SECRETARY

YR/TR
MD - PLS circulate
Lw
08/03/13

