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Hatton National Bank

Hatton National Bank PLC (PQ82)

January 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: RESIGNATION OF A DIRECTOR AND APPOINTMENT OF A SENIOR DIRECTOR
OF THE HATTON NATIONAL BANK PLC**

In terms of Regulation 3(2)(iii) of Central Bank Direction No. 11 of 2007 – Corporate Governance for Licensed Commercial Banks in Sri Lanka – Senior Director, Mrs Pamela C Cooray has completed 9 years as a Director at Hatton National Bank PLC and will be retiring from office with effect from 31st March 2013. This was noted and confirmed by the Board of Directors at its meeting held on 31st January 2013.

It was also decided that Director Mr N G Wickremeratne shall be appointed as the Senior Director of the Bank with effect from 1st April 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 Renuweera (Mrs)

ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY

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