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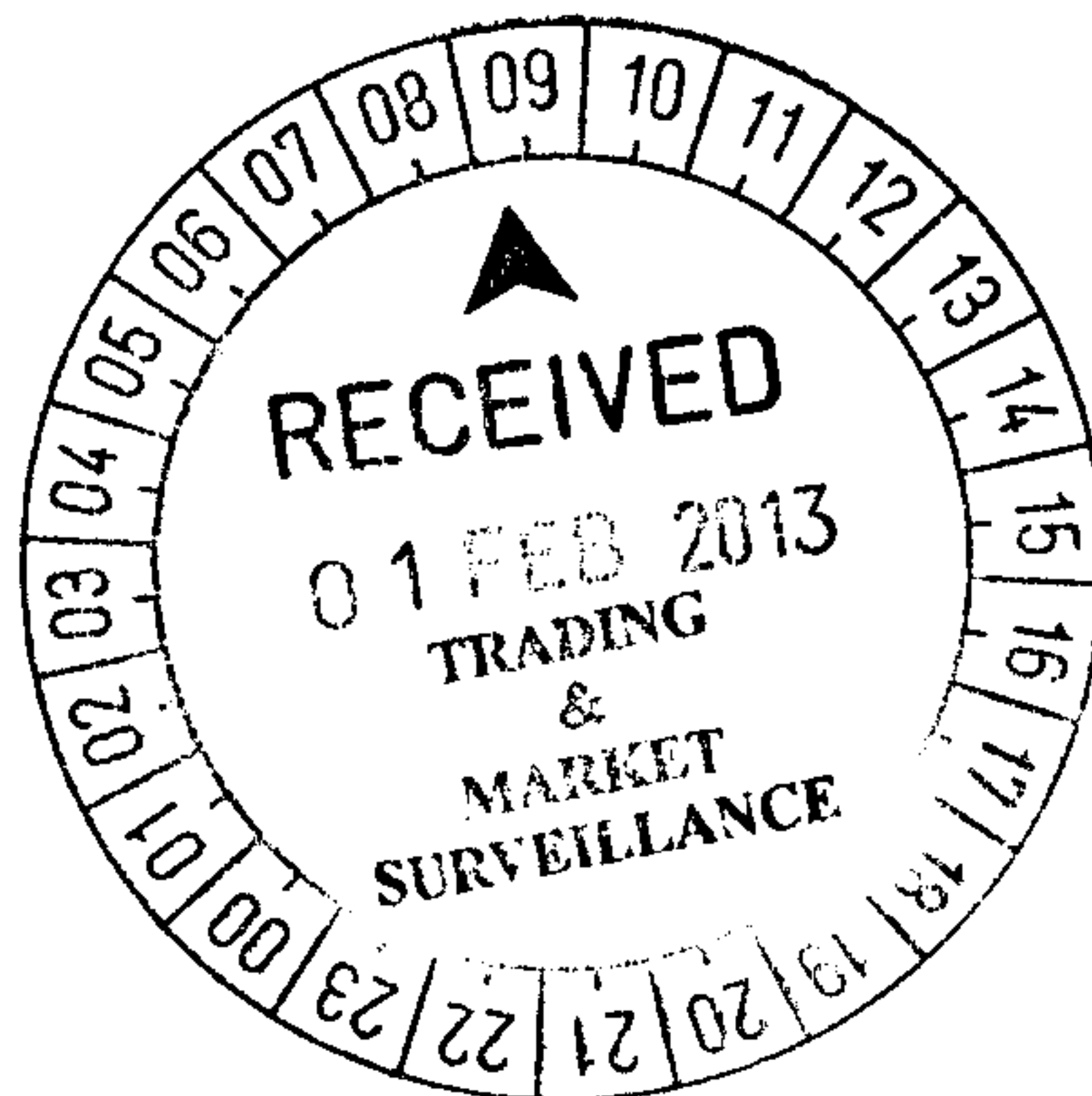


Hatton National Bank

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: HATTON NATIONAL BANK PLC

DISPOSAL OF SHARE OWNERSHIP IN DELMA EXCHANGE, UAE

Hatton National Bank PLC (the "Bank") sold its 20% stake in Delma Exchange, UAE ("Delma") – a simple limited partnership incorporated and registered in Abu Dhabi whose Registered Office is at P O Box 129869, Airport Road, Abu Dhabi, UAE, which is functioning as an exchange house. 50% of the sale proceeds have already been received by the Bank and the balance amount is to be received on deferred terms as per the Sale and Purchase Agreement entered into with the buyer.

Subsequent to the sale of its holding, Mr R Theagarajah, the Director nominated by the Bank to Delma, submitted his resignation with immediate effect and the operation of the Management Agreement that was in force between the Bank and Delma too, was terminated. However, the Bank will be assisting Delma with its management through a Transitional Services Agreement.

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

L/K
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01/02

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