

A HERITAGE OF TRUST  
**SINCE 1888**

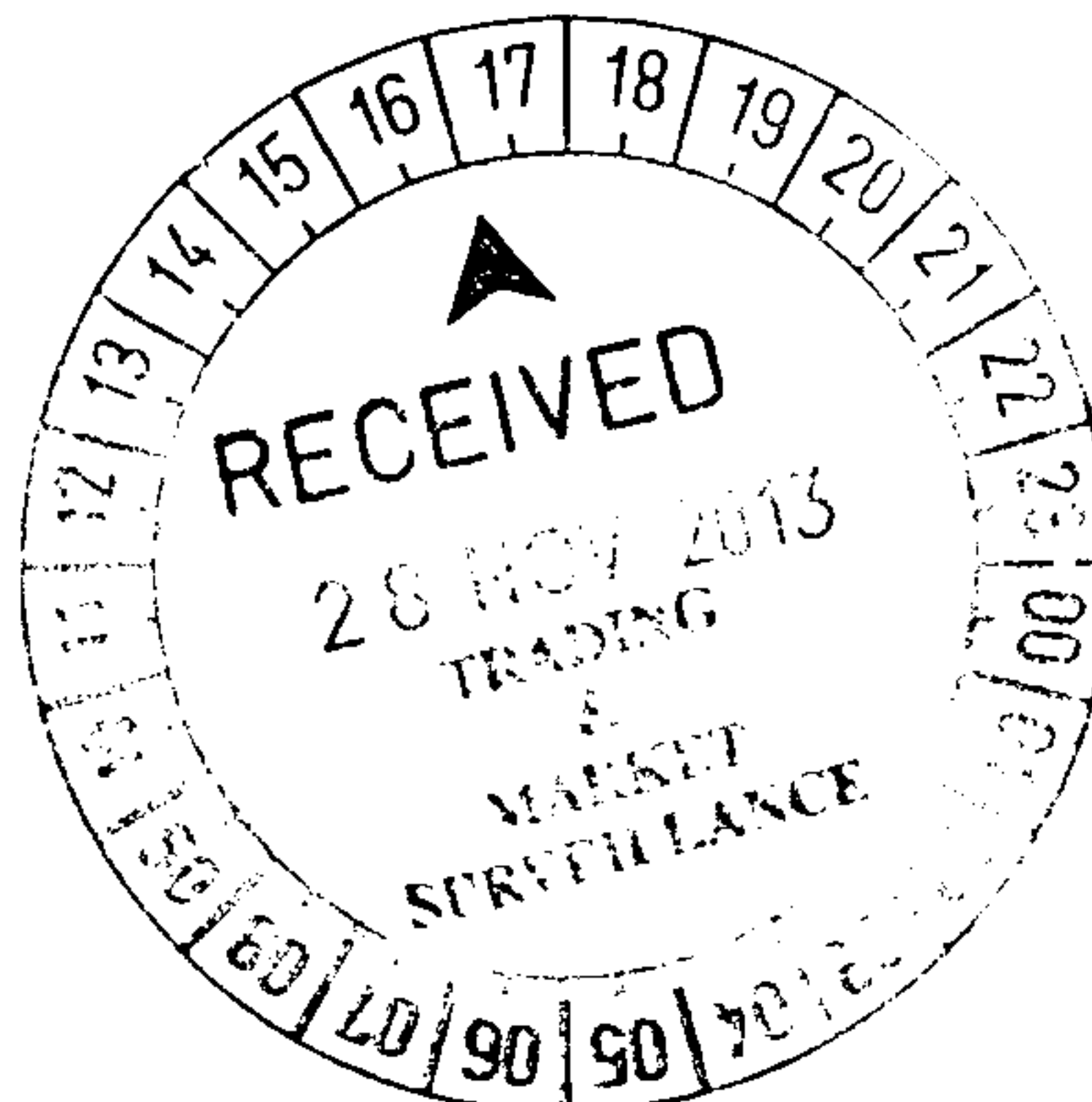


# Hatton National Bank

Hatton National Bank PLC (PQB2)

November 28, 2013

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



Dear Sir

**DISCLOSURE – RE: DIRECTORS DEALINGS IN SHARES**

We wish to announce that Mr Jonathan Alles – Managing Director of the Bank has, in terms of Section 200 of the Companies Act No: 7 of 2007, made the following disclosure to the Board re. purchase of shares of the Bank :-

Quantity	Type	Price per share	Date	Purpose
1,000	Voting	Rs. 144/20	18.11.2013	As an investment
1,000	Non-voting	Rs. 111/50		

The aforesaid announcement is made in terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully

**HATTON NATIONAL BANK PLC**

**Thushari Ranaweera (Mrs)**

**ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK



4R/RE  
MD - PLS circulate  
LW  
28/11/13