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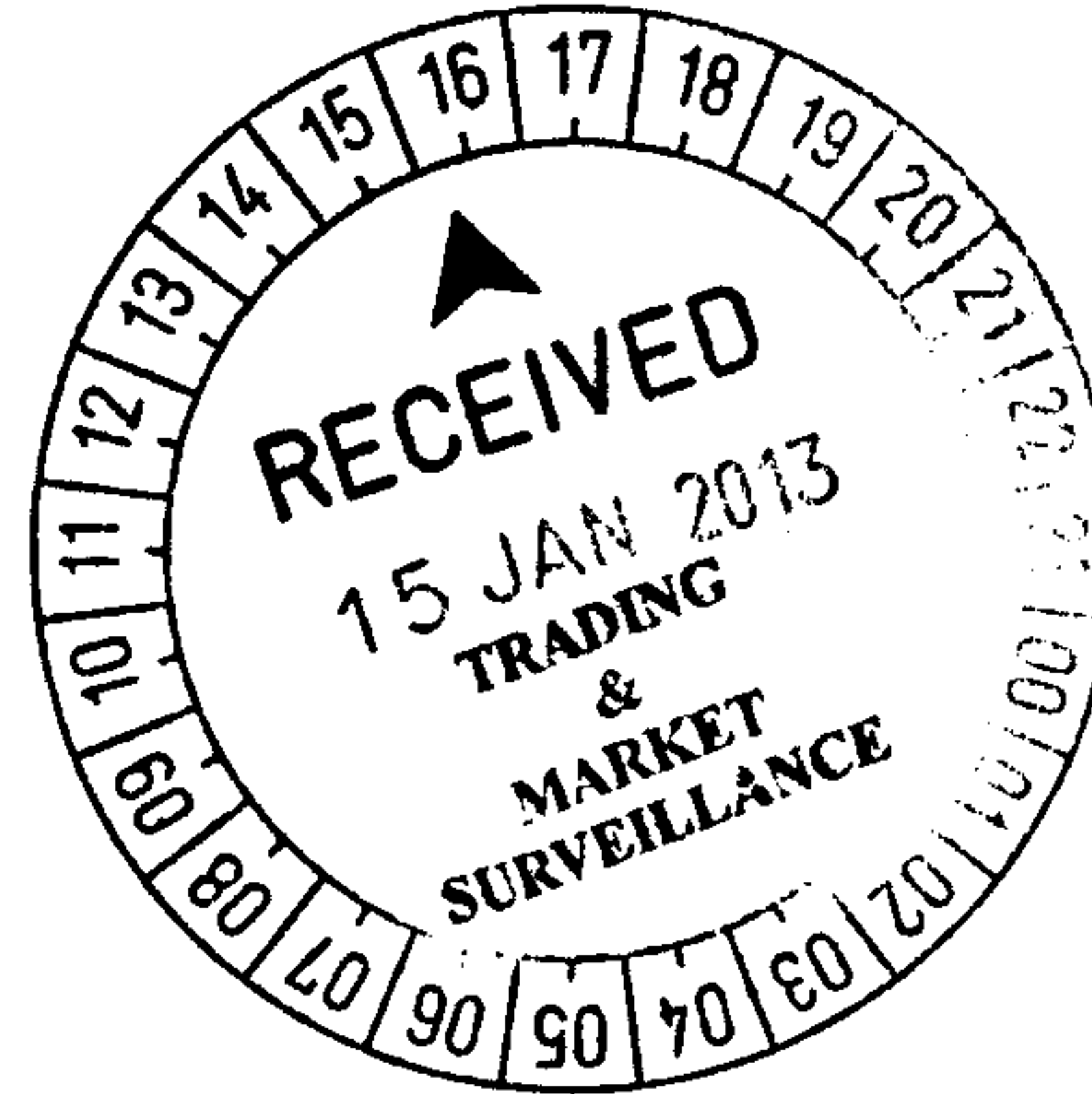


Hatton National Bank

Hatton National Bank PLC (PQ82)

January 15, 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 Miss D S C Jayawardena – 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	Date	Purpose
500	voting	Rs. 142/- per share	19.12.2012	To comply with the Articles of Association of the Bank/Investment

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

YR
MD - PLS circulate
LW
15/01/13

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Please reply to: Assistant General Manager (Legal)/Board Secretary, Level 18, HNB Towers, No. 479, T.B. Jayah Mawatha, Colombo 10. Tel: 2661804 Fax: 2662831 E-mail: thushari.ranaweera@hnb.lk

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