

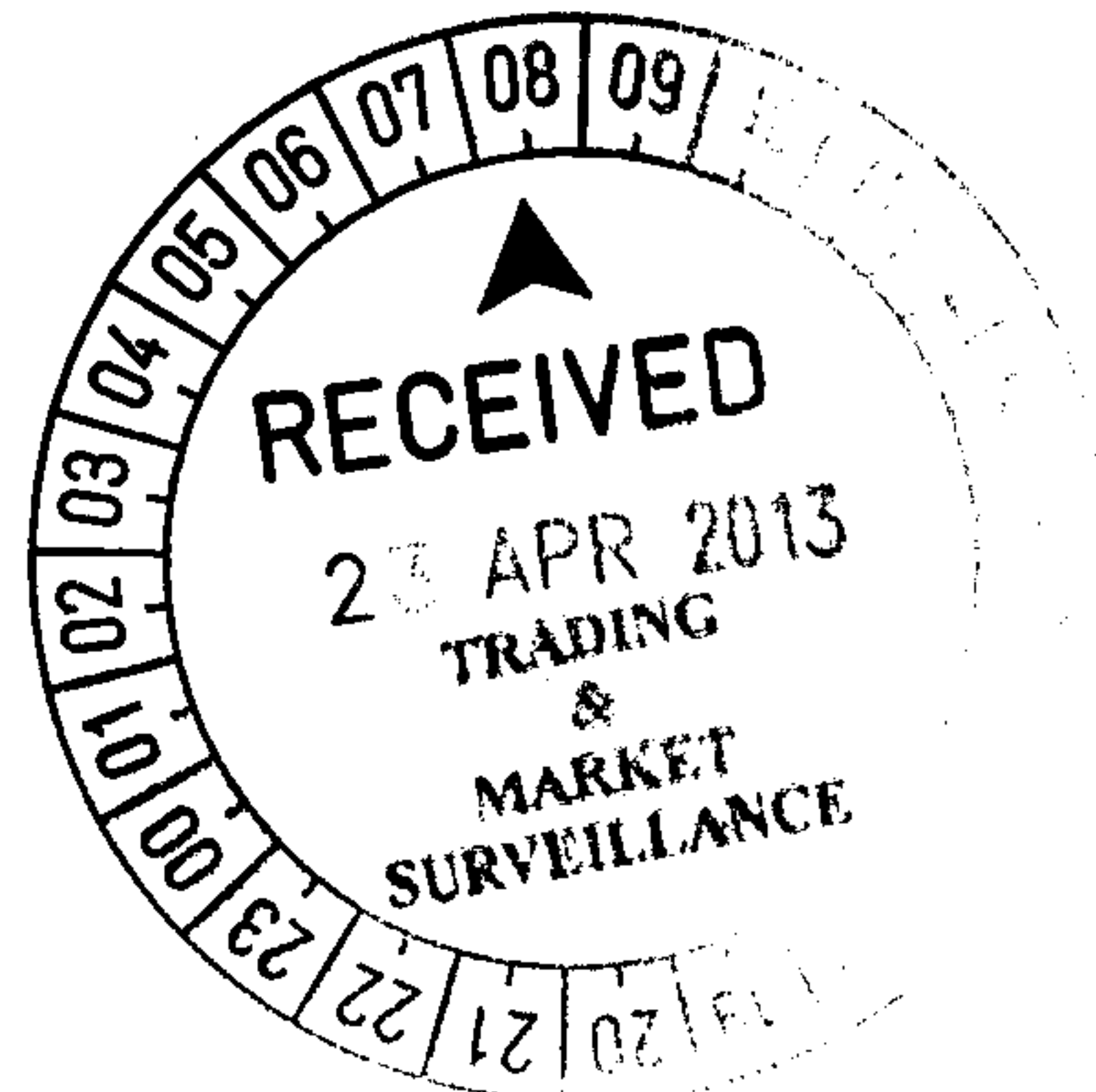


Hatton National Bank

Hatton National Bank PLC (PQ88)

April 22, 2013

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



Dear Sir

**HATTON NATIONAL BANK PLC
ANNOUNCEMENT RE: APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER
AND EXECUTIVE DIRECTOR**

We are pleased to inform you that at a Meeting of the Board of Directors held on 16th April 2013, Mr Jonathan Alles, Deputy Chief Executive Officer, has been appointed as –

- the Acting Chief Executive Officer; and
- an Executive Director

of the Bank with effect from 1st May 2013.

Please note that the appointment of Mr Alles as an Executive Director, is subject to the approval of the Central Bank of Sri Lanka.

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**

TR/OK

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