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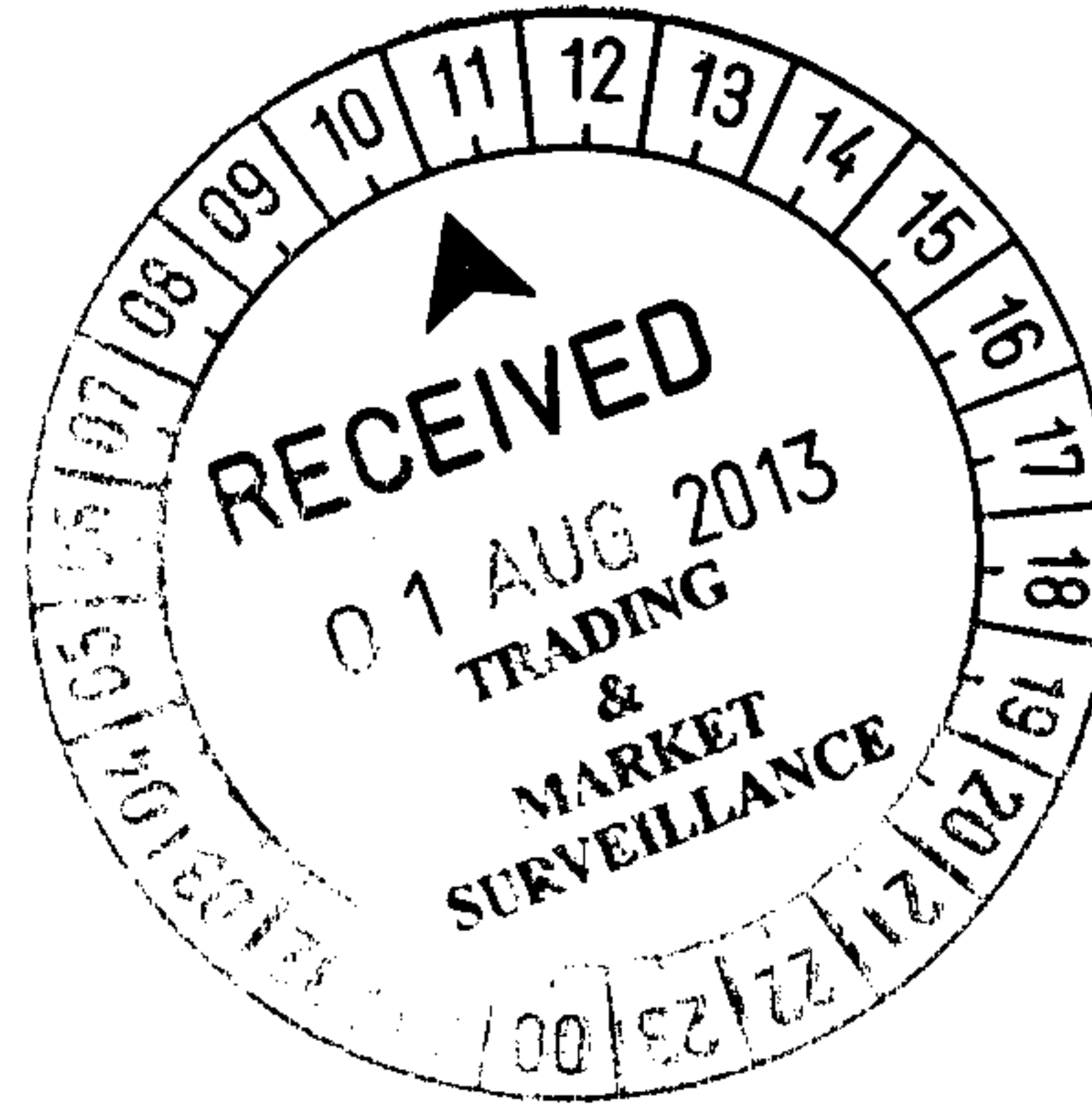


# Hatton National Bank

Hatton National Bank PLC (PQ82)

August 1, 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 MAJAN EXCHANGE LLC, OMAN**

Hatton National Bank PLC (the "Bank") is proposing to sell its 40% equity holding in Majan Exchange LLC, Oman – a Company incorporated and registered in UAE, which is functioning as an exchange house, to a foreign buyer, subject to the respective regulatory approvals from UAE and Sri Lanka.

The Bank is expecting to receive a sum of Riyals Omani 203,994.- being the purchase consideration. However, the payment terms would be in accordance with the Sale & Purchase Agreement entered into with the buyer.

In the meantime, the Bank has agreed to assist Majan 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**

*YR/TR*  
*MD - PLS Circulate*  
*LW*  
*01/08/13*

