

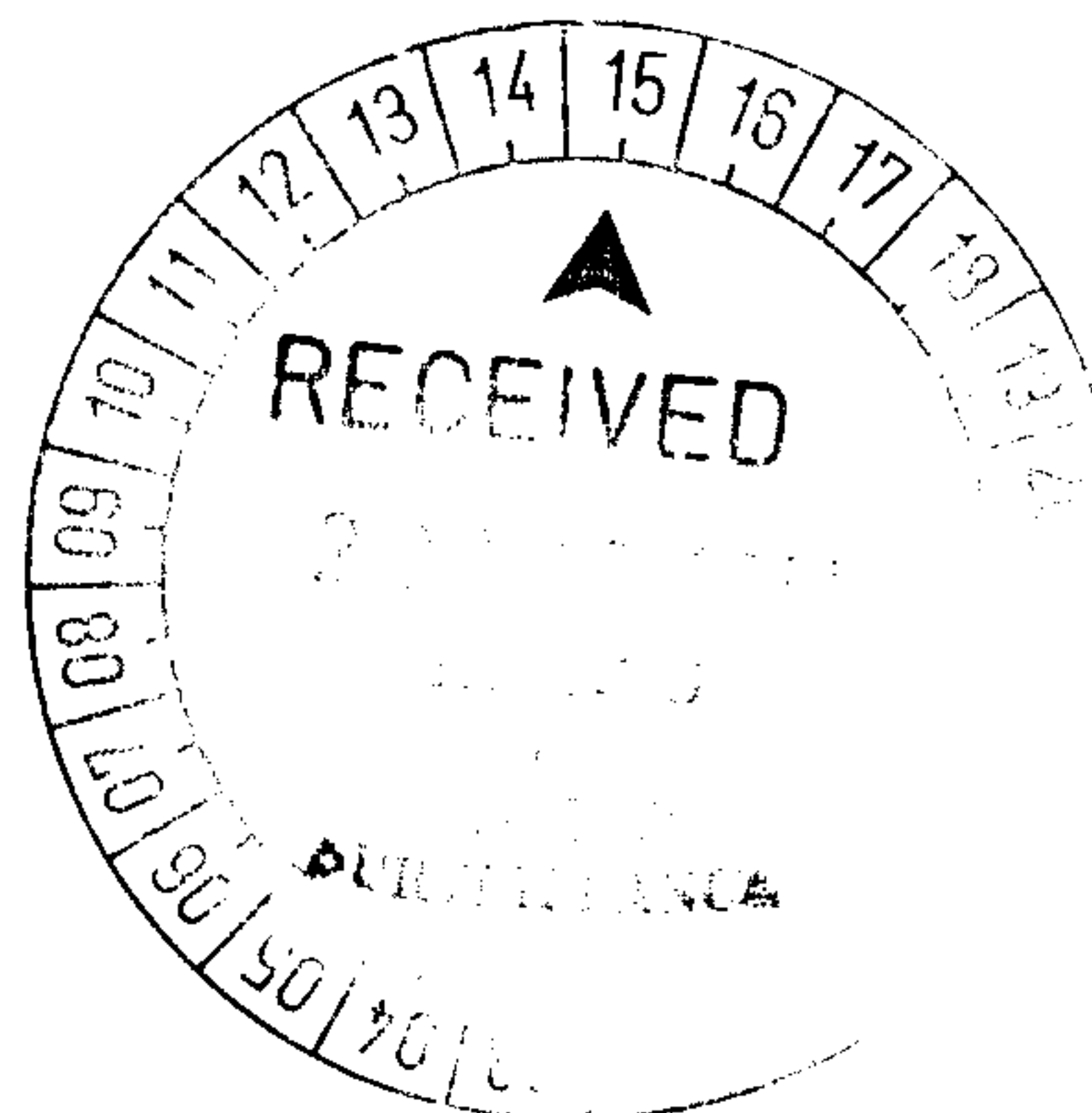


# Hatton National Bank

Hatton National Bank PLC (PQ82)

March 28, 2014

Mr Renuke Wijayawardhane  
Chief Operations Officer  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
COLOMBO 1



Dear Sir

**HATTON NATIONAL BANK PLC  
CSE - CONTINUING LISTING REQUIREMENTS**

We are pleased to notify that M/s Ernst & Young, Chartered Accountants, were appointed as the Bank's Auditors for the ensuing year.

The above conforms to the Rules of the Colombo Stock Exchange (vide Rule 8).

Yours faithfully  
**HATTON NATIONAL BANK PLC**

**K A L T Ranaweera (Mrs)  
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK

*Handwritten notes:*  
4K/TK  
MD - PIS circulate  
LW  
28/03/14

