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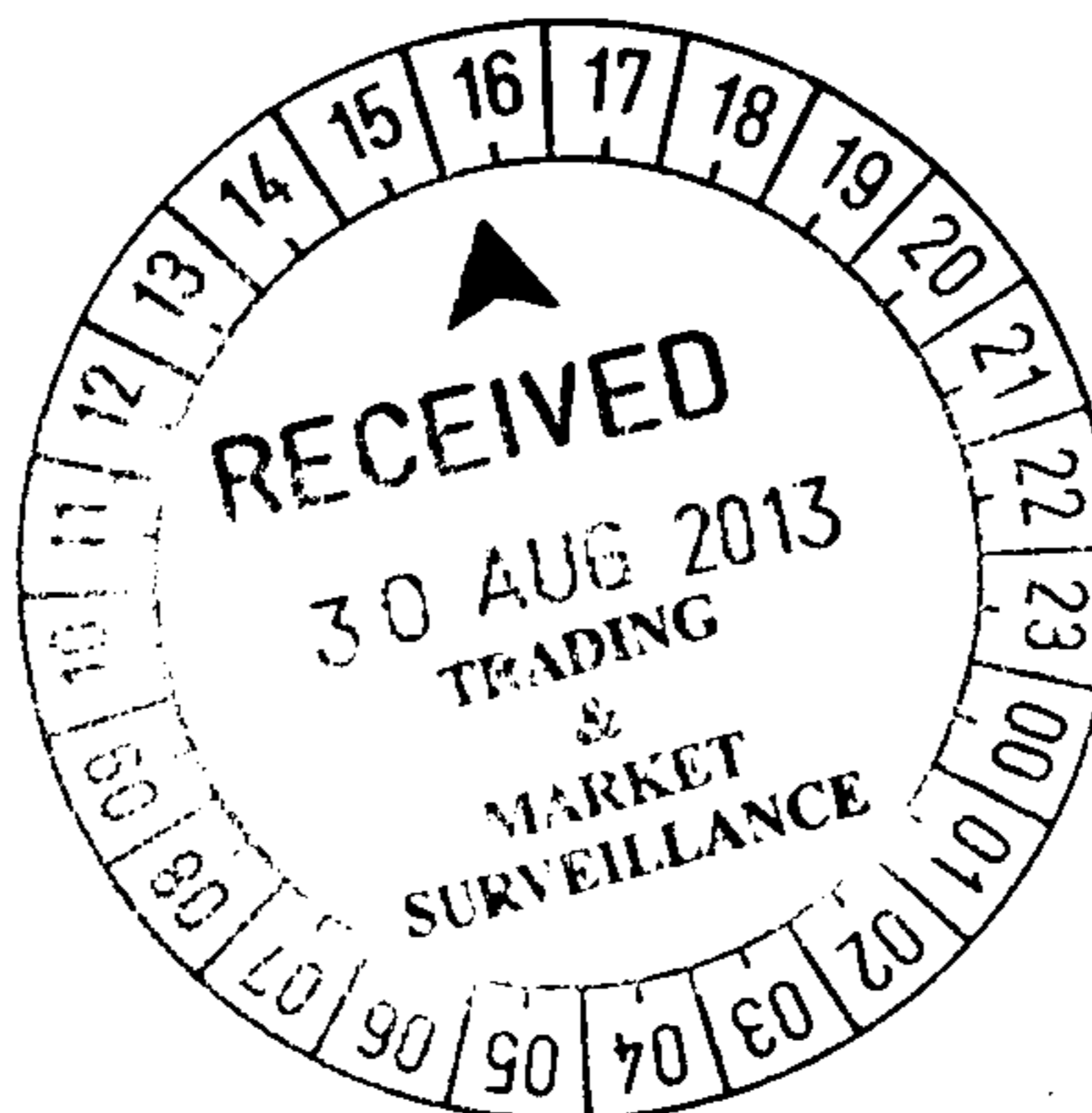


Hatton National Bank

Hatton National Bank PLC (PQ82)

August 30th 2013

Mr. Renuke Wijewardhane
Asst General Manager – Regulatory Affairs
Colombo Stock exchange
04-01 West Block
World Trade Centre
Colombo 1



Dear Sir

HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE

We write to inform you that the Board of Directors of Hatton National Bank PLC, at a meeting held on the 29th of August 2013, has decided to allot the 10 year Senior Unsecured Redeemable Debentures (2013/2023) on the following basis :

- 50% of the issue size, being 10 million debentures, will be issued to the largest applicant as per the provisions disclosed in the prospectus to the issue, while the balance 50% of the debentures will be on a pro-rata basis amongst the other investors. Any residue will be allotted to the largest applicant. The allotment shall be effective from 30th August 2013.

This announcement is made in terms of the listing rules of the Colombo Stock Exchange.

Yours Faithfully

HATTON NATIONAL BANK PLC

Thushari Ranaweera (Mrs)

ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY

YR LR
MD - PLS circulate
LW
30/08/13

