

A HERITAGE OF TRUST  
**SINCE 1888**

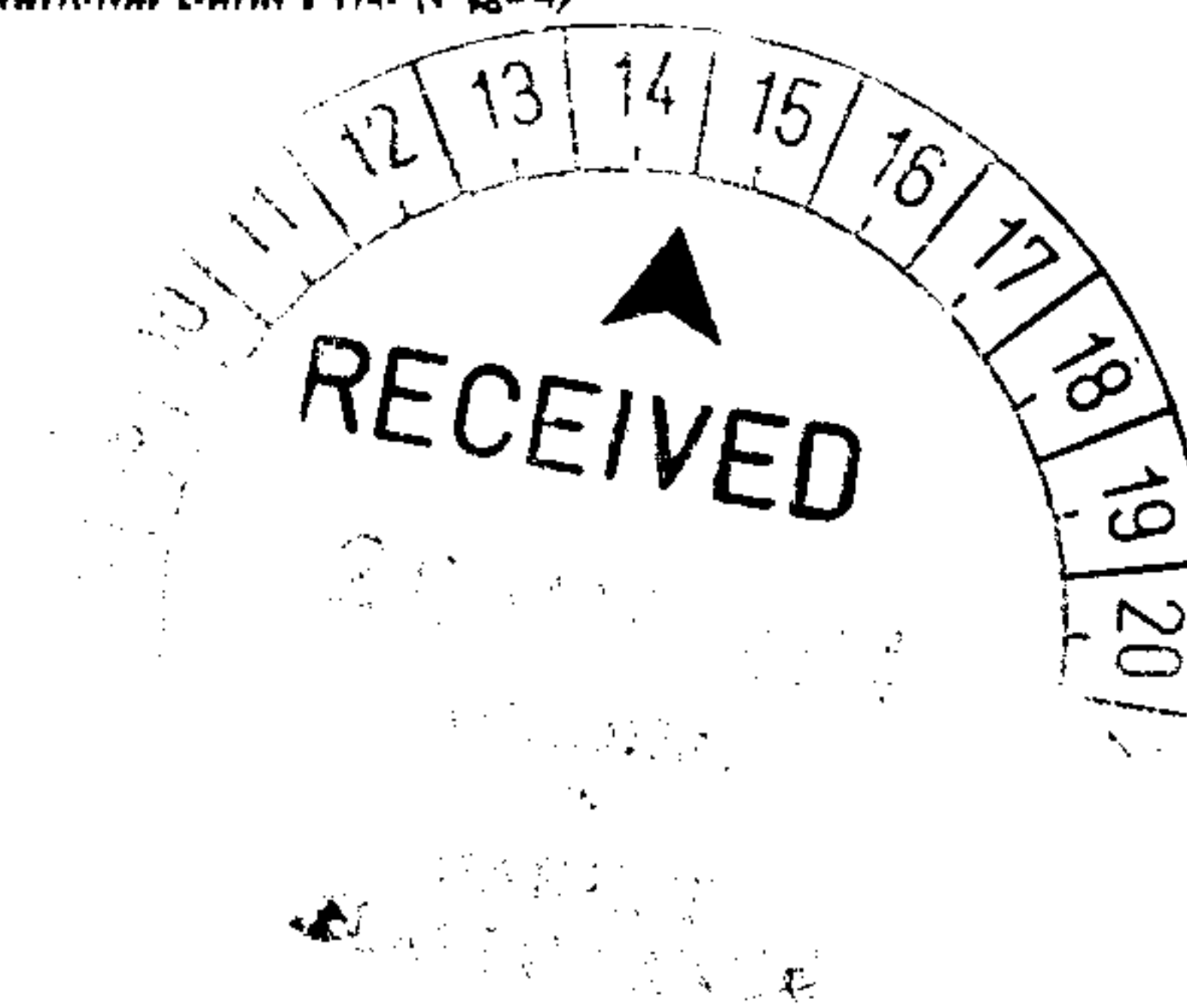


# Hatton National Bank

Hatton National Bank PLC (PQB2)

March 28, 2014

The Chief Operations Officer  
Colombo Stock Exchange  
04-01 West Block  
World Trade Centre  
COLOMBO 1



Dear Sir,

**HATTON NATIONAL BANK PLC**  
**CORPORATE DISCLOSURE RE: APPOINTMENT OF DIRECTOR**

We are pleased to announce that at a Meeting of the Board of Directors held today, Mr Amal Cabraal of No. 5A, 36<sup>th</sup> Lane, Colombo 8, was appointed a Director (non-executive/Independent) of the Bank with effect from 1<sup>st</sup> April 2014.

A brief resume of the Director is given below :-

*Mr Amal Cabraal is the former Chairman and Chief Executive Officer of Unilever Sri Lanka. He has over 3 decades of business experience in general management, marketing and sales.*

*He is an Alumnus of INSEAD-France and holds a MBA from the University of Colombo, a Chartered Marketer by profession and a Fellow of the Chartered Institute of Marketing, U.K.*

*He serves on the Monetary Policy Consultative Committee of the Central Bank of Sri Lanka and is a Member of the Management Committee of the Mercantile Services Provident Society. He is an external independent Director of John Keells Holdings PLC, Ceylon Beverage Holdings PLC, Lion Brewery (Ceylon) PLC and also serves on the Supervisory Board of Associated Motorways Ltd.*

The disclosure conforms to the Rules of the CSE Re. "Corporate Disclosure" (Rule 8)/"Disclosures relating to Directors" [Rule 7.10.3 (d)].

Yours faithfully,

**Thushari Ranaweera (Mrs)**  
**DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK

Cc: MD/CEO - Hatton National Bank PLC

*Y.R.*  
*Circulate*  
*28/03*

