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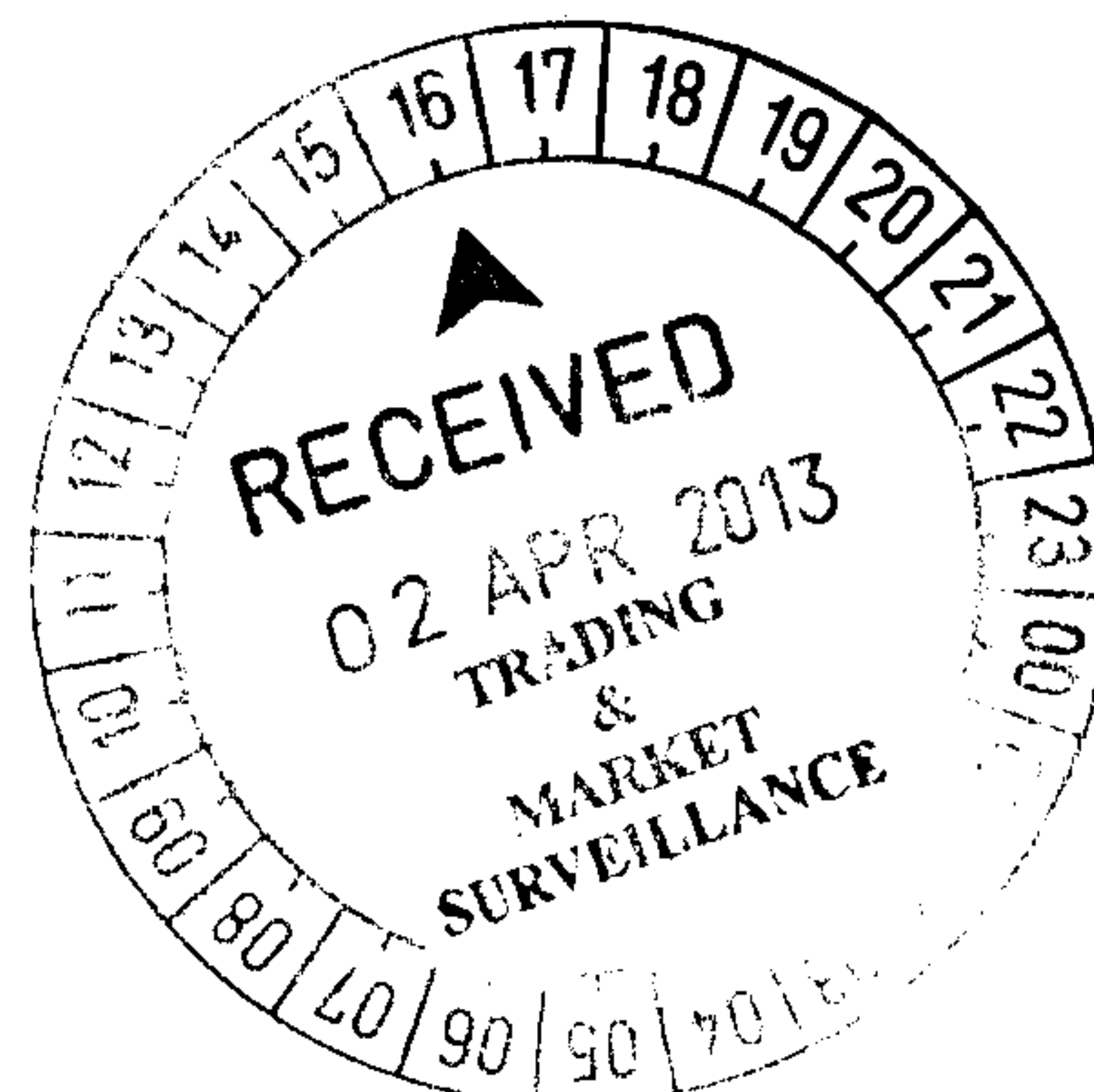


Hatton National Bank

Hatton National Bank PLC (PQB2)

April 2, 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

CORPORATE DISCLOSURE

RE: RETIREMENT OF THE MANAGING DIRECTOR/CEO & CHANGE IN THE BOARD OF DIRECTORS

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to announce that –

- Mr Rajendra Theagarajah, Managing Director/Chief Executive Officer of Hatton National Bank PLC will be retiring from the services of the Bank with effect from 30th June 2013 having reached the age of retirement. He will also be resigning from the Board of Hatton National Bank PLC with effect from the said date.
- Mr Jonathan Alles currently serving as the Deputy Chief Executive Officer will assume responsibilities as the Chief Executive Officer following the retirement of Mr Theagarajah and will be appointed to the Board with effect from 1st July 2013. This would be subject to the approval of the Director of Bank Supervision of the Central Bank of Sri Lanka.
- Mr Jonathan Alles takes over as CEO of HNB, having well over 25 years of banking experience, most of it being with the HSBC Group locally and overseas. He has had a previous stint with HNB from 2002 – 2005 before taking over the role of Chief Operating Officer at HNB in 2010 and subsequently as Deputy Chief Executive Officer.

Yours faithfully

HATTON NATIONAL BANK PLC

K A L T Ranaweera (Mrs)

ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY

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