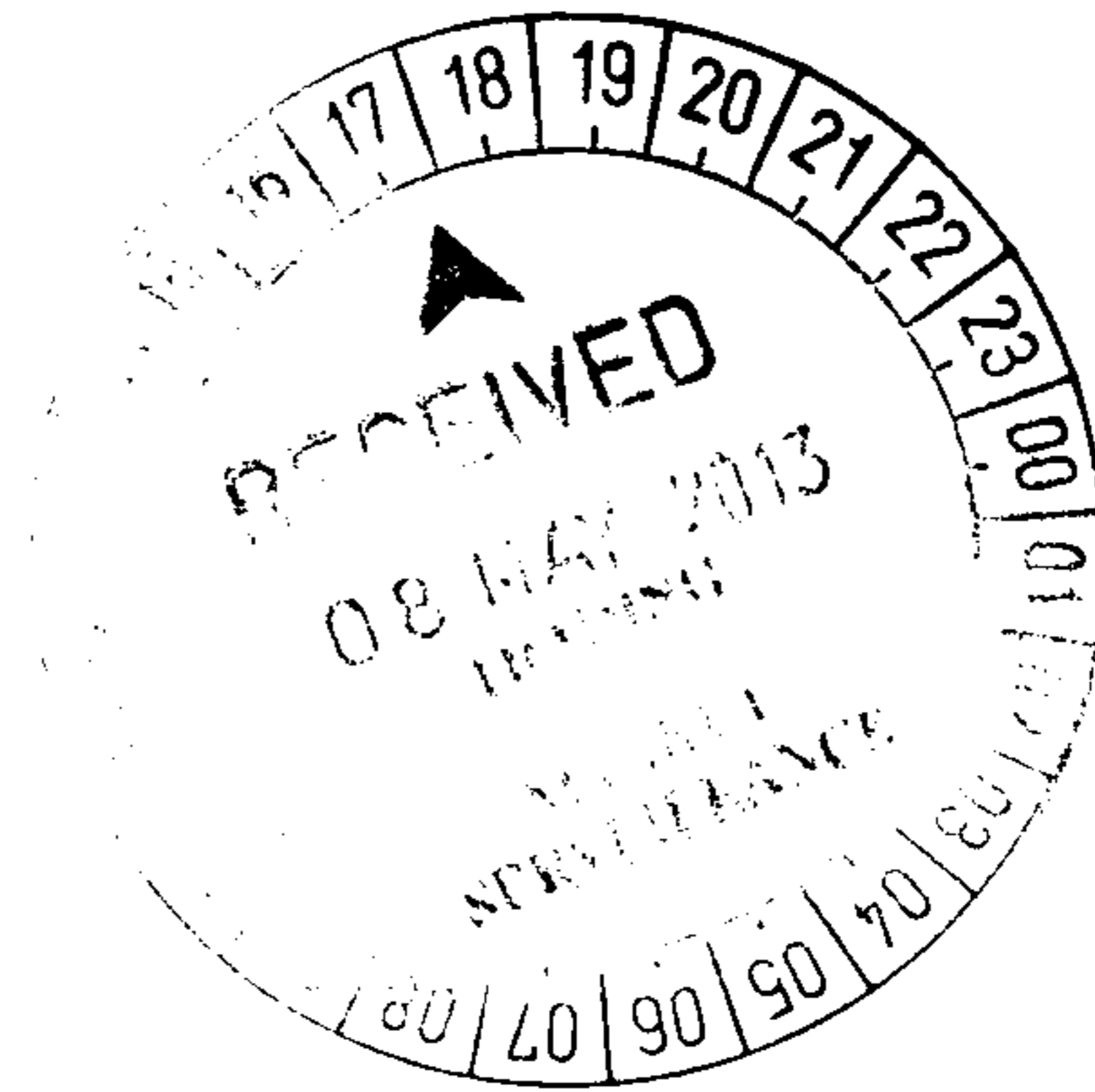




May 8, 2013

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
ANNOUNCEMENT
RE: APPOINTMENT OF CHIEF OPERATING OFFICER**

We write to inform you that at a Meeting of the Board of Directors held on 7th May 2013, Mr Dilshan Rodrigo, Deputy General Manager (Retail Banking) was formally appointed as the Chief Operating Officer of the Bank with effect from 1st May 2013.

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**

TR/OK

TR/TK
MD - PLS circulate

LW
08/05/13

