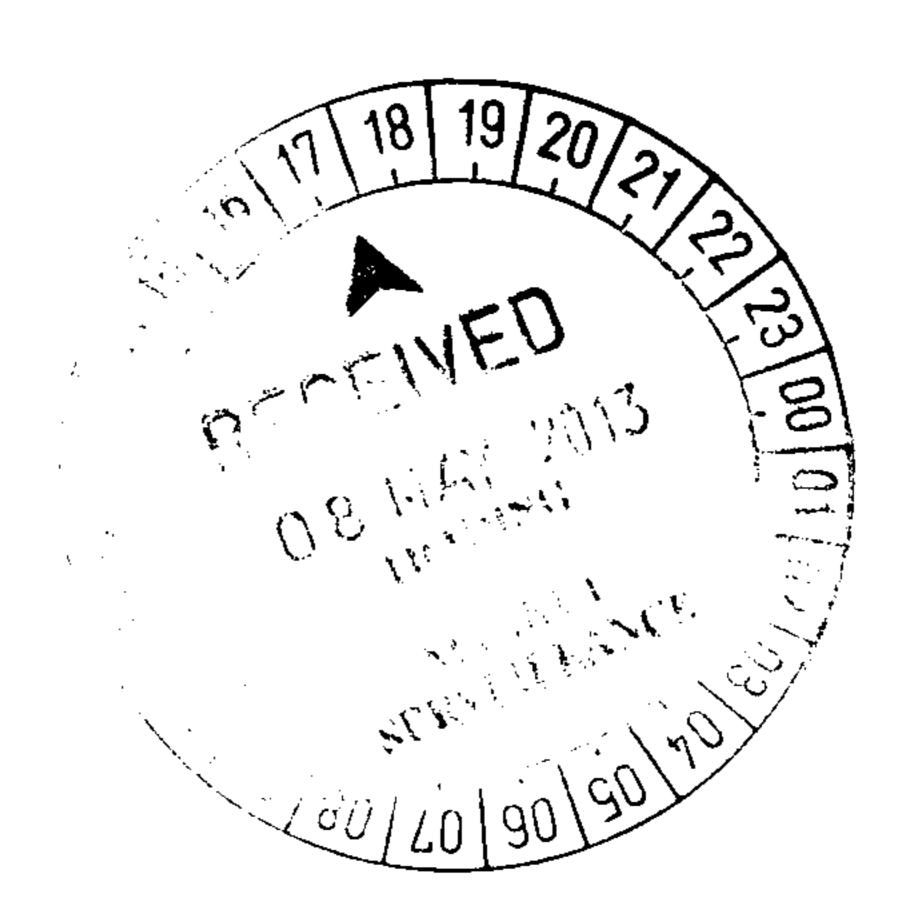




May 8, 2013

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

KALT Ranaweera (Mrs)

ASST GENERAL MANAGER (LEGAL)/BOARD SECRETARY

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NO - P15 CITU



Please reply to Assistant General Manager (Legal)/Board Secretary, Level 18, HNB Towers, No. 479, T.B. Jayah Mawatha, Colombo 10. Tel : 2661804 Fax : 2662831 E-mail : thushari.ranaweera@hnb.kc

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