



Hatton National Bank

Hatton National Bank PLC (PQ82)

July 5, 2019

Mr Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: APPOINTMENT OF THE ALTERNATE DIRECTOR TO MR DAMIEN
FERNANDO – DIRECTOR, HNB PLC**

We are pleased to announce that at a Meeting of the Board of Directors held today, Dr Talpawila Kankanamge Don Aruna Prasad Samarasinghe, was appointed as the Alternate Director to Mr Lintotage Udaya Damien Fernando, Director – Hatton National Bank PLC, with effect from 5th July 2019.

Presently Dr Samarasinghe does not hold any shares (voting) & (non-voting) in the capital of HNB PLC.

A resume of Dr Samarasinghe is given in the Annexure.

The disclosure conforms to the Rules of the CSE Re. "Corporate Disclosure".

Yours faithfully

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

- Cc : 1) Chairman, Hatton National Bank PLC
2) MD/CEO, Hatton National Bank PLC



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Deputy 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.lk

Annexure

NAME : Dr Talpawila Kankanamge Don Aruna Prasad Samarasinghe

NATIONALITY : Sri Lankan

EDUCATIONAL QUALIFICATIONS :

- Doctor of Philosophy in Telecommunication – Australian National University (Canberra, Australia)
- Master of Engineering – University of Moratuwa (Sri Lanka)
- B.Sc. (Eng) in Electronics & Telecommunication (First Class Hons.) - University of Moratuwa (Sri Lanka)
- Licentiate Part I & Licentiate part II of Institute of Chartered Accountants of Sri Lanka

PRESENT EMPLOYMENT/POSITIONS

- Managing Director/Director – Lanka Bell (Pvt) Ltd (from July 2005)
- Managing Director – Telecom Frontier (Pvt) Ltd, Bell Solutions (Pvt) Ltd (From September 2008)
- Director - Hayleys Fibre PLC (From September 2017)

PREVIOUS EMPLOYMENT/POSITIONS

- Managing Director – Bellvantage (Pvt) Ltd (September 2008 – December 2011)
- Chief Operating Officer (Support Services) – Sri Lanka Insurance (July 2005 – March 2008)
- Director – E-Channelling (Pvt) Ltd (September 2004 – June 2009)
- Deputy General Manager (ICT) – Sri Lanka Insurance (September 2003 – July 2005)
- Head of IT – Commercial Bank of Ceylon Ltd (May 2002 – September 2003)
- Chief Manager – IT – Commercial Bank of Ceylon Ltd (January 2001 – May 2002)
- Manager/Communications Engineer – Commercial Bank of Ceylon Ltd (June 1998 – January 2001)
- Systems Engineer (Data Communications) – Electroteks (Pvt) Ltd (September 1996 – June 1998)

PROFESSIONAL MEMBERSHIPS

- Council member of CSSL (From 2015 – 2016)
- Council member of FITIS (From 2015 – 2018)
- General Council member of SLASSCOM (From 2015 – 2016)
- Board Director of TRACE
- Board Director of LK Domain Registry