

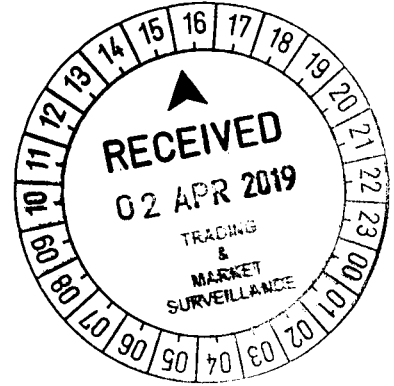


# Hatton National Bank

Hatton National Bank PLC (PQ82)

April 2, 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 DIRECTOR, HNB PLC - MR H A PIERIS**

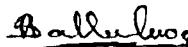
We are pleased to announce that following the approval of the Director of Bank Supervision of the Central Bank of Sri Lanka, by a circular resolution adopted by the Board of Directors, Mr Hiran Asoka Peiris was appointed as a Non-Executive/Independent Director of the Hatton National Bank PLC with effect from 1<sup>st</sup> April 2019.

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

A resume of Mr Pieris is given in the Annexure.

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

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

TR/cf

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*A/TO*

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



## Profile of Asoka Pieris

Annexure 1

Asoka Pieris was the Group Chief Executive Officer of the Singer Group in Sri Lanka, from July 2010 to October 2018. During that period he was named as one of Top Corporate Front Runners / Business Leaders in Sri Lanka by LMD in 2012, 2015, 2016, 2017 and 2018.

Asoka rose to the position of Group CEO having joined one of Singer's subsidiaries as an Accountant and served as Finance Manager, Controller, Deputy Finance Director and Finance Director. He was also a Member of the Group Management Committee of Hayleys PLC from October 2017 to October 2018.

Asoka has overseas working experience in Hong Kong as the Vice President Finance of Singer Asia Limited for two years and in Singer Jamaica, where he understudied the marketing operations for six months.

Asoka has been a Director of Public Quoted Companies in Sri Lanka, Bangladesh and Indonesia and a Director of Non Quoted Companies in India and Hong Kong.

Asoka is a member of the Institute of Chartered Accountants of Sri Lanka and a fellow of the Chartered Institute of Management Accountants, UK. He won the Accounting and Finance Prize and the Auditing Prize at the Chartered Accountants Associate Level 1 examination.

Asoka has also been a Lecturer for Chartered Students in Auditing and Costing.

Prior to joining Singer, Asoka completed Chartered training at Ernst & Young and rose to be a Manager. He was General Secretary of Chartered Students Society in 1988/89.

Asoka was educated at St. Joseph's College, where he was Head Prefect in 1981/82.

He has volunteered his services on many fronts - As an active Rotarian since 1997 and a past president of the Rotary Club of Colombo North; As a Member of the Council of Institute of Chartered Accountants of Sri Lanka; As a Member of the Executive Council of the Sri Lanka Retailers Association and as Convener of the "Colombo International Shopping Festival" and "Shop in Sri Lanka" Projects; As a Member of the Chamber Committee of the Ceylon Chamber of Commerce.

He has recently been appointed as an Independent/Non-Executive Director of Cargills (Ceylon) PLC.