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Hatton National Bank

Hatton National Bank PLC (PQ82)

April 3, 2017

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: CHANGE IN THE BOARD OF DIRECTORS**

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that Mr L U D Fernando has tendered his resignation from the Office of Director of Hatton National Bank PLC, with immediate effect.

Mr Fernando presently holds 517 (voting - ordinary) shares in the capital of the Bank.

Yours faithfully

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

TR/OK

Cc: 1) Chairman, HNB
2) MD/CEO, HNB

Handwritten note:
P/s circulate.
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