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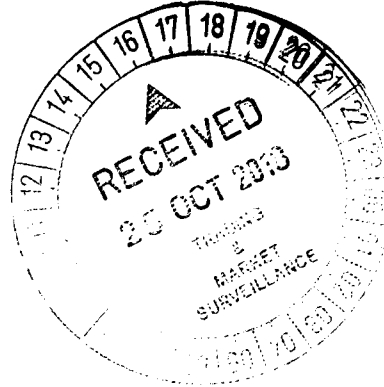


Hatton National Bank

Hatton National Bank PLC (PQR2)

October 25, 2018

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



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Dear Sir,

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: APPOINTMENT OF DIRECTOR, HNB PLC - MR W M M D RATNAYAKE**

We are pleased to announce that following the approval of the Director of Bank Supervision of the Central Bank of Sri Lanka, at a Meeting of the Board of Directors held today, Mr Wanniarachchi Mudiyanseelage Madura Duminda Ratnayake, was appointed as a Non-Executive/Independent Director of Hatton National Bank PLC, with effect from today - 25th October 2018.

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

A resume of Mr Ratnayake 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

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

TR/cf

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



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Annexure**Madu Ratnayake****Executive Vice President, CIO & General Manager at Virtusa**

Madu is the Group CIO and the Center Head for Virtusa Sri Lanka. He is responsible for Virtusa's global digital strategy and Virtusa's Sri Lankan Operations. He is responsible for enterprise digital business strategy and the core service delivery framework. As the CIO, He focuses building Virtusa's award winning digital platform and practices that enable harnessing the collective wisdom and relationships of global network of team members to drive delivery, sales, customer and people engagement.

Madu is a founder director and former Chairman of Sri Lanka Association for Software and Services Companies (SLASSCOM), the industry body for IT and BPM in Sri Lanka and the Chairman of Sarvodaya Fusion, the ICT4D arm of Sarvodaya, the largest NGO in Sri Lanka; He represents the IT industry on the boards of several leading universities/institutions.

He is a Chartered Engineer, and holds an MBA from the Postgraduate Institute of Management and a First Class Honors Degree in Software Engineering from City University in London. He has over 20 years' experience in IT, digital transformation, project & service delivery.

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