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Hatton National Bank

Hatton National Bank PLC (PQ82)

July 26, 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 THE ALTERNATE DIRECTOR TO MR R S CAPTAIN -
DIRECTOR, HNB PLC**

We are pleased to announce that at a Meeting of the Board of Directors held today, Mr Prawira Rimoe Saldin, was appointed as the Alternate Director to Mr Rusi Sohli Captain, Director - Hatton National Bank PLC, with effect from 26th July 2018.

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

A resume of Mr Saldin 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



Annexure

NAME : Mr Prawira Rimoe Saldin

NATIONALITY : Sri Lankan

EDUCATIONAL : ▪ Fellow Member – CIMA (UK)

QUALIFICATIONS : ▪ Fellow Member – FCA (Sri Lanka)

PRESENT EMPLOYMENT/POSITIONS

- Director – Paints & General Industries Ltd, the holding Company of CIC Holdings PLC (from 25/11/2014)
- Director / Chief Executive Officer – Polypak Secco Ltd (from 20/2/2015)
- Director – CIC Holdings PLC (from 1/7/2016)
- Chairman – Chemanex PLC (from 9/4/2018)
- Director – Polytex Properties and Investments Ltd (29/1/2018)

PREVIOUS EMPLOYMENT/POSITIONS

- Commercial Director and Group Finance Director – CIC Holdings PLC (1995 – 2005)
Served on the Board of Directors in many of the subsidiaries and Associate Companies within the Group
- Country Controller & Group Finance Director – Shell Sri Lanka (2005 – 2010)
- Group Chief Operating Officer – Browns Group of Companies and Managing Director – Brown Investments PLC (2010 – 2014)