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Hatton National Bank

Hatton National Bank PLC (PQ82)

March 2nd, 2018

Mr Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

99/02
Pls circulate
02/02



Dear Sir,

DISCLOSURE – RE: DIRECTORS’ DEALINGS IN SHARES

We write to inform you that M/s Chemanex PLC, in which a Director of Hatton National Bank PLC – Mr Rusi Captain is having an **Indirect** holding over 10.00%, purchased the undernoted shares of the Bank on 27th February 2018:-

	Quantity	Type of share	Price per share
Chemanex PLC A/c No.1	1,115,000	Ordinary Voting	Rs. 242/-

The aggregate number of voting shares held by M/s Chemanex PLC in the capital of the Bank, as at date, is given below:

Type of Share	No of Shares held	% of the Bank's Voting capital
Voting	1,206,956	0.30%
Total	1,206,956	0.30%

The aggregate number of shares held by the other group companies of Chemanex PLC in the capital of the Bank, as at date, is also given below:

Name of the Company	Type of Share	No of Shares held	% of the Bank's Voting capital
Chemanex Exports Ltd	Voting	30,042	0.007%
CAL Exports Ltd	Voting	30,042	0.007%

The above information was disclosed to the Board of Directors on 2nd March 2018.

This announcement is made in keeping with the Disclosure Requirements of the Colombo Stock Exchange.

Yours faithfully

HATTON NATIONAL BANK PLC

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

TR/OK

