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Hatton National Bank

Hatton National Bank PLC (PQB2)

August 11, 2017

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



Dear Sir,

DISCLOSURE – RE: DIRECTORS’ DEALINGS IN SHARES

We wish to make the undernoted disclosure on the acquisition of shares by the Directors of the Bank, under the Bank’s Rights Issue 2017. :

Name of Director	No. of shares			
	Voting @ Rs. 220/- per share		Non-voting @ Rs. 190/- per share	
	Rights	Additional Rights	Rights	Additional Rights
Mr Rienzie Arseculeratne (Chairman)	1,689	-	-	-
Mr Jonathan Alles Managing Director/CEO	13,900	-	3,605	-
Mr Rose Cooray	-	-	-	914
Mr Rusi Captain	1,031	-	-	-

The Board of Directors was notified on the above transactions today the 11th instant.

The aforesaid announcement is made in terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

THUSHARI RANAWEERA (MRS)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

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As circulate
11/8

