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Hatton National Bank

Hatton National Bank PLC (PQ82)

June 6, 2017

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



Dear Sir,

DISCLOSURE – RE: DIRECTORS' DEALINGS IN SHARES

We write to inform you that Mr Jonathan Alles, Managing Director/Chief Executive Officer of the Bank has exercised his share option rights under the 3rd and the 4th allotments of the existing Employee Share Ownership Plan of the Bank and purchased the undernoted shares of the Bank on 5th June 2017 :-

	Quantity	Type of share	Price per share
3 rd Allotment	625	Voting	Rs. 145.79
	166	Non-voting	Rs. 81.43
4 th Allotment	672	Voting	Rs. 142.17
	181	Non-voting	Rs. 110.04

The aggregate number of shares held by Mr Alles in the capital of the Bank, as at date, is given below:

Type of Share	Amount held
Voting	83,404
Non-voting	21,633
Total	105,037

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

MR
PLS circulate.
w/w
7/6.

