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Hatton National Bank

Hatton National Bank PLC (PQ82)

September 4, 2017

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



Dear Sir,

HATTON NATIONAL BANK PLC (PQ 82) – RIGHTS ISSUE – GENERAL DISCLOSURE

Further to the announcement made by the Bank on the 14th of August 2017 on the subject matter, we wish to inform you of the position as at date:

	Voting	Non-voting
Total number of rights offered	56,029,966	14,093,547
Total rights issued and allotted as at 14.8.2017	56,029,966	9,596,947
Additional shares requested by way of Letters of Intimation up to 24.8.2017	-	2,080,000
Total number of shares allotted	56,029,966	11,676,947

Yours faithfully
HATTON NATIONAL BANK PLC

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

TR/OK

YR/MS
Pls Circulate
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- Cc: 1) Chairman, Hatton National Bank PLC
2) MD/CEO, Hatton National Bank PLC

