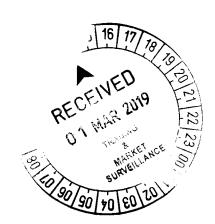




March 01, 2019

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



Dear Sir

ANNOUNCEMENT

RE: FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2018 HATTON NATIONAL BANK PLC (PQ 82) – SCRIP DIVIDEND

Further to the announcement made by Hatton National Bank PLC on 21st February 2019, on the subject matter.

We confirm that the Bank's Annual General Meeting will be held on 29th March 2019. The Scrip shares will be allotted on 29/03/2019, upon the shareholders approve same by adopting the relevant resolutions.

The XD-Date will be 01st April 2019.

The Bank will directly upload the Scrip shares to the relevant CDS accounts within seven (07) market days.

Yours faithfully

HATTON NATIONAL BANK PLC

Thushari Ranaweera (Mrs.)

DEPUTY GENERAL MANAGER (LEGAL)/COMPANY SECRETARY



Ris circulary is.

ease roply to : Assistant General Menager (Legal)/Board Secretary, Level 18, HN8 Towers, No. 479, T.B. Jayati Mawatha, Colombo 10. Tel : 2661804 Fax : 2662831 E-mail : thusbari,ranawwww.artho.h. P.