



NOTIFICATION ON THE LISTING OF SHARES

Date : 09th April 2019

HATTON NATIONAL BANK PLC ("THE BANK") – SCRIP DIVIDEND

Please note that 5,892,615 Ordinary Voting shares and 1,863,503 Ordinary Non-Voting shares of the Bank will be listed with effect from 10th April 2019, pursuant to a Scrip Dividend in the proportions of 1: 67.1096360444 and 1: 52.1594765342 respectively.

Yours faithfully,

Vinduni Dullewe (Mrs.)
Head of Listing

TK
Pls circulate
09/04