

A HERITAGE OF TRUST
SINCE 1888



Hatton National Bank

Hatton National Bank PLC (PQ82)

29th May 2015

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



Dear Sir,

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: CHANGE IN THE BOARD OF DIRECTORS**

YR/Tk

Pls Circulate

13

29/5

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that Dr W W Gamage has tendered his resignation from the Office of Director of Hatton National Bank PLC, with effect from 29th May 2015.

Dr Gamage presently holds 101 (voting - ordinary) shares in the capital of the Bank.

Yours faithfully

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

TR/OK

Cc: 1) Chairman, HNB
2) MD/CEO, HNB

