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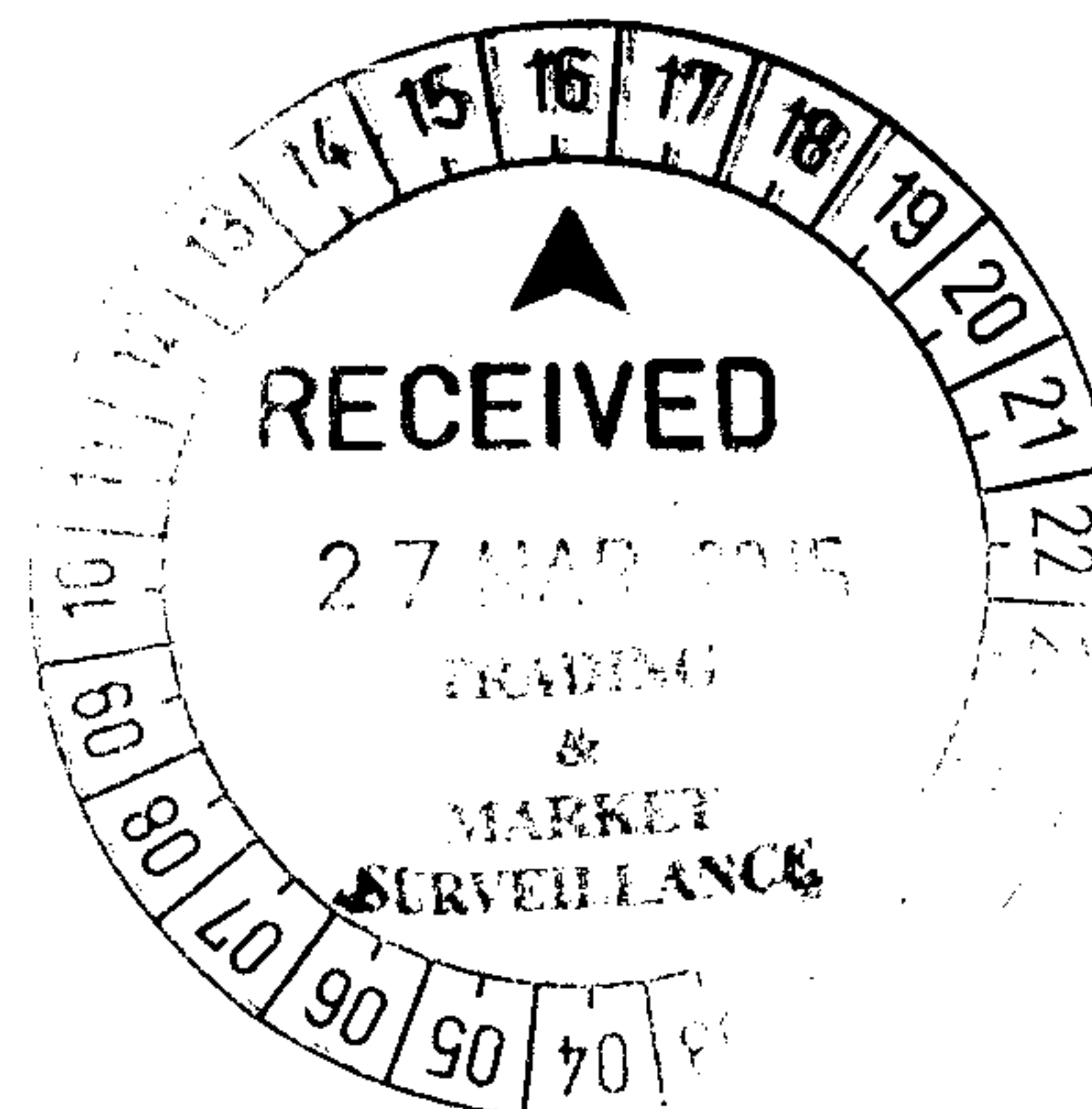


Hatton National Bank

Hatton National Bank PLC (PQ82)

27th March 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**

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Dr Ranee Jayamaha - Chairperson of Hatton National Bank PLC [the 'Bank'], who is due to retire from her office as a Director in terms of the provisions of the Articles of Association of the Bank, at the Annual General Meeting [AGM] of the Bank, to be held on 30th March 2015 at 10.00 a.m., has notified the Bank that she will not seek re-election as director at the AGM. As such, Dr Jayamaha will cease to hold office as a Director of the Bank immediately upon the closure of the Annual General Meeting.

Further, at a special Board Meeting held at 3.15 p.m. today, Dr Jayamaha intimated her desire to relinquish her position as the Chairperson of Hatton National Bank PLC.

Please note that until such time the Board is re-constituted, during the interim period, Director - Mrs M A R C Cooray (non-executive/non-independent) has been appointed as the Chairperson of Hatton National Bank PLC, with immediate effect.

Dr Ranee Jayamaha 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) Chairperson, HNB
2) MD/CEO, HNB

4/2/15
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