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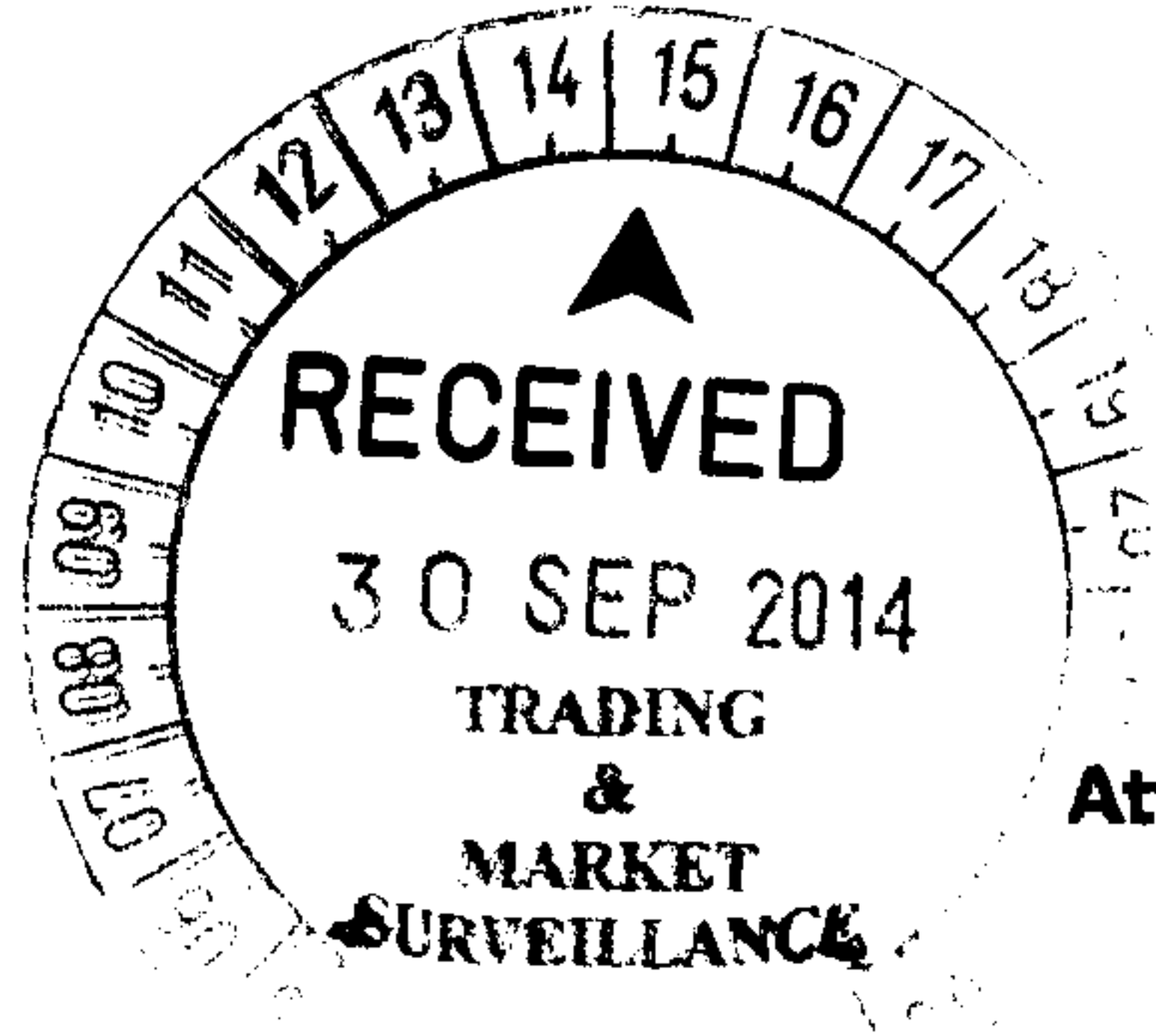


Hatton National Bank

Hatton National Bank PLC (PQB2)

30th September 2014

Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01



Attn: Mr Renuke Wijayawardhane
Chief Operating Officer

Dear Sirs,

ANNOUNCEMENT – Acquisition of a 51% holding In Prime Grameen Micro Finance Limited

We write further to the announcement made by the Bank on 4th August 2014, on the subject matter.

Having carried out the due diligence exercise and being satisfied with the Financials submitted to Hatton National Bank PLC (HNB) by Prime Grameen Micro Finance Limited, the parties entered into a Shareholders' Agreement today.

The transfer of the 51% stake by Prime Lands (Private) Limited in the name of HNB will take place on or before 31st October 2014, upon the receipt of the respective approvals of the regulator/s.

This announcement is made in terms of the Disclosure Requirements of the Colombo Stock Exchange.

Yours faithfully

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

TR/OK

CC : Managing Director/CEO
Hatton National Bank PLC

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PLS circulate
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