

S S P Corporate Services (Private) Limited

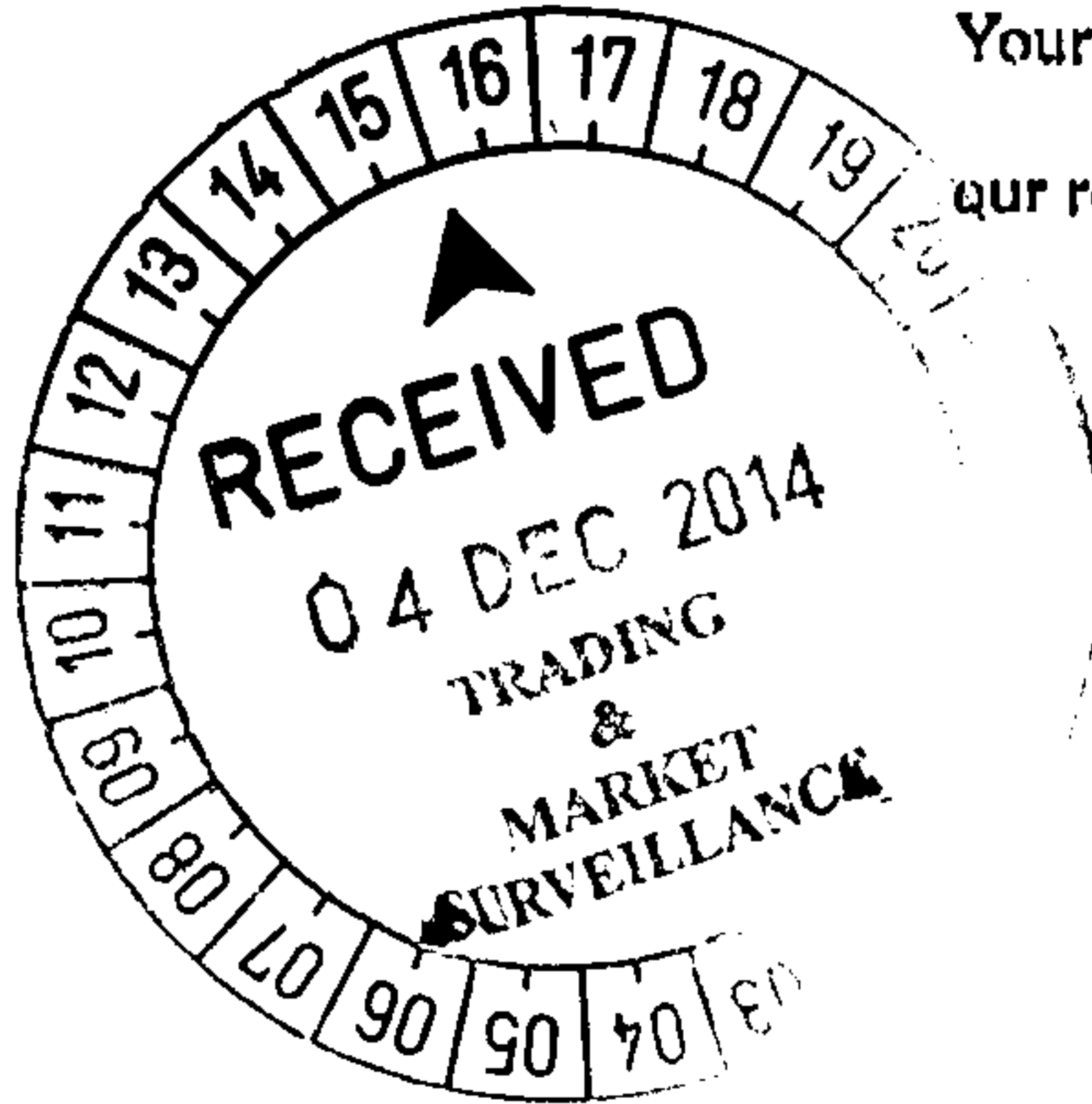
corporate secretaries, computer bureau services & recruitment services

*S/S/P
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04/12/14*

546, Galle Road, Colombo 3, Sri Lanka
Tel : 94-11-2573485
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E-mail : kishank@slt.net.lk

Your ref :
our ref : **KCK/2539/2014**

Ms. Priyana Gunasekera
Head of Listings & Corporate Affairs
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Echelon Square
Colombo 1.



4th December 2014

Dear Madam,

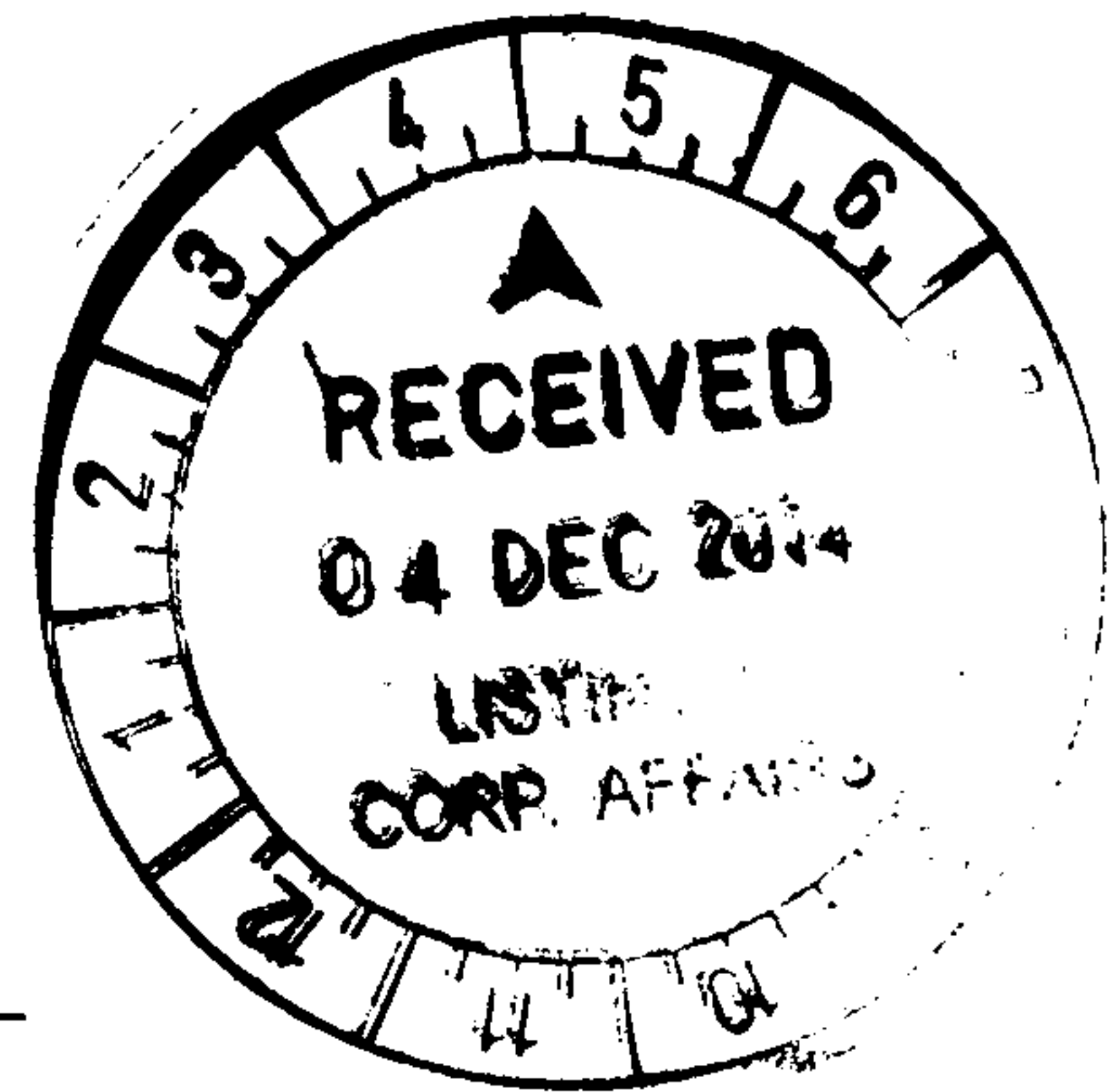
HATTON NATIONAL BANK PLC – AN INITIAL ISSUE OF 30,000,000 SENIOR, UNSECURED, REDEEMABLE, RATED DEBENTURES WITH AN OPTION TO ISSUE UPTO A MAXIMUM OF 40,000,000 OF THE SAID DEBENTURES, IN THE EVENT OF AN OVERSUBSCRIPTION OF THE INITIAL ISSUE.

We wish to inform you that we have received applications for over Rupees Three Billion (Rs.3,000,000,000/-) for the above debenture issue by Hatton National Bank PLC and accordingly the initial issue has been oversubscribed.

Therefore, the issue would be closed at 4.30 p.m. today (4th December 2014) as per the Prospectus. The basis of allotment will be notified to the CSE in due course.

Yours truly,
For and on behalf of
Hatton National Bank PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

REGISTRARS TO THE ISSUE



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*Vaid
4/12/14*