

A HERITAGE OF TRUST
SINCE 1888

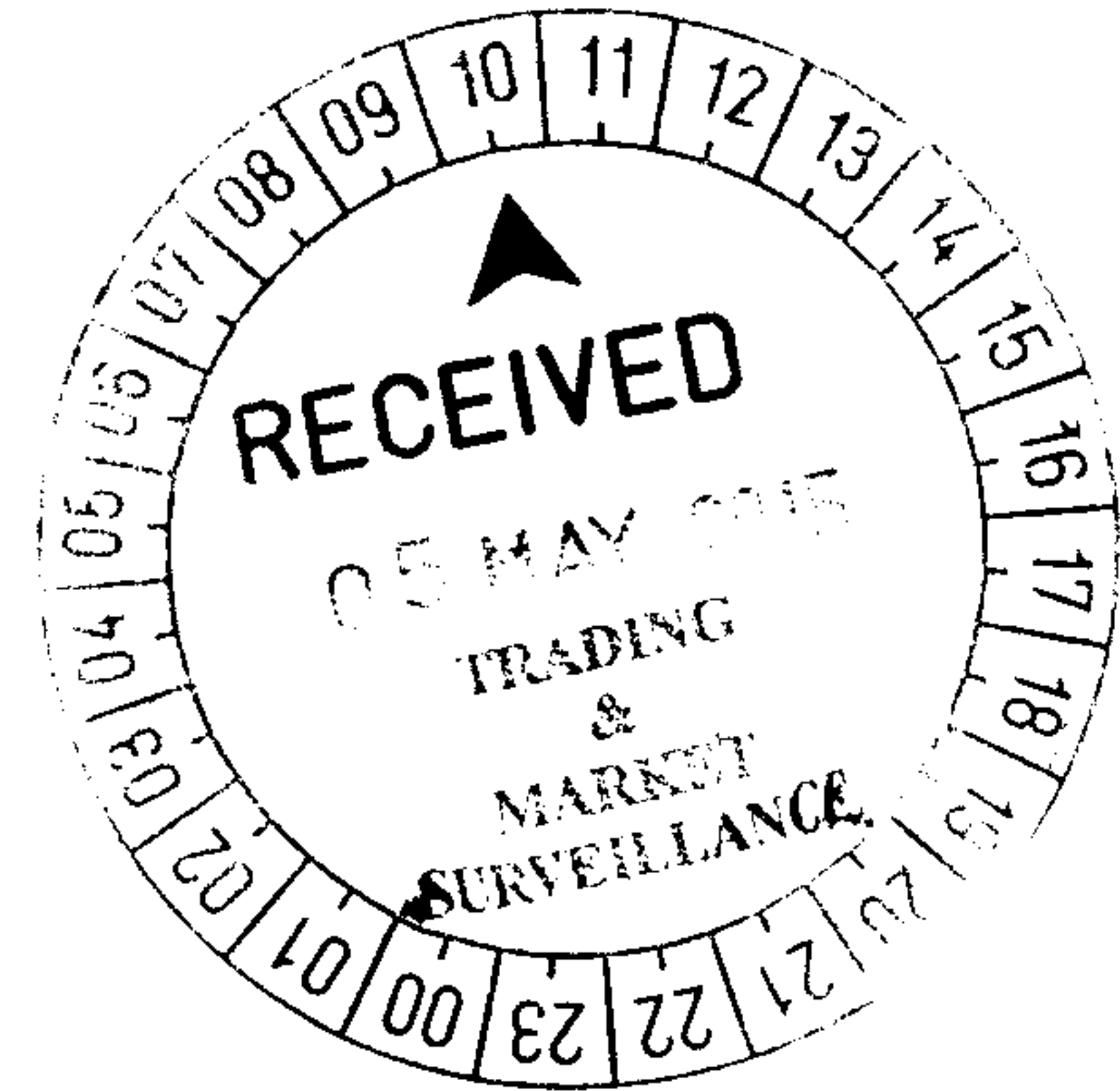


Hatton National Bank

Hatton National Bank PLC (PQ82)

May 5, 2015

The Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



Dear Sir,

HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE RE: APPOINTMENT OF DIRECTORS

Further to our letter to you of the 30th of April 2015, on the subject matter.

We write to confirm that the undernoted Directors, who were appointed to the Board of Directors of Hatton National Bank PLC, on 30th April 2015, do not hold any shares (voting / non-voting) of the Hatton National Bank PLC :-

- (1) Mr Rienzie Arseculeratne, P.C. - Chairman
- (2) Mr Palitha Pelpola - Director
- (3) Mr D Soosaipillai - Director
- (4) Mr A N de Silva - Director

The latest profile of Mr Palitha Pelpola – Director is given in the Annexure hereto. Please arrange to upload same in the CSE website.

Yours faithfully,

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

TR/OK

YR/TK
As Circulated
05/5



ANNEXURE**MR. PALITHA PELPOLA**

Mr. Palitha Pelpola is currently working as Private Secretary to His Excellency the President.

Mr. Pelpola has served the Government of Sri Lanka in the capacities of the Private Secretary to the Minister of Mahaweli Development and Lands & Land Development, Managing Director of Mahaweli Economic Agency, Director of Mahaweli Centre, Special Advisor to the Minister of Plantation Industries and Director General of Mahaweli Authority of Sri Lanka. He has also served as Secretary to the Leader of the Opposition when late Mr. Gamini Dissanayake held that position.

He was the former Chief Executive Officer of Leader Publications Ltd and was the Media Consultant of World Health Organization. Mr Palitha Pelpola was also the Senior Advisor of the Ministry of Enterprise Development & Investment Promotion and he has also worked as Executive Director of the Sri Lanka Foundation, Los Angeles, California, USA.