

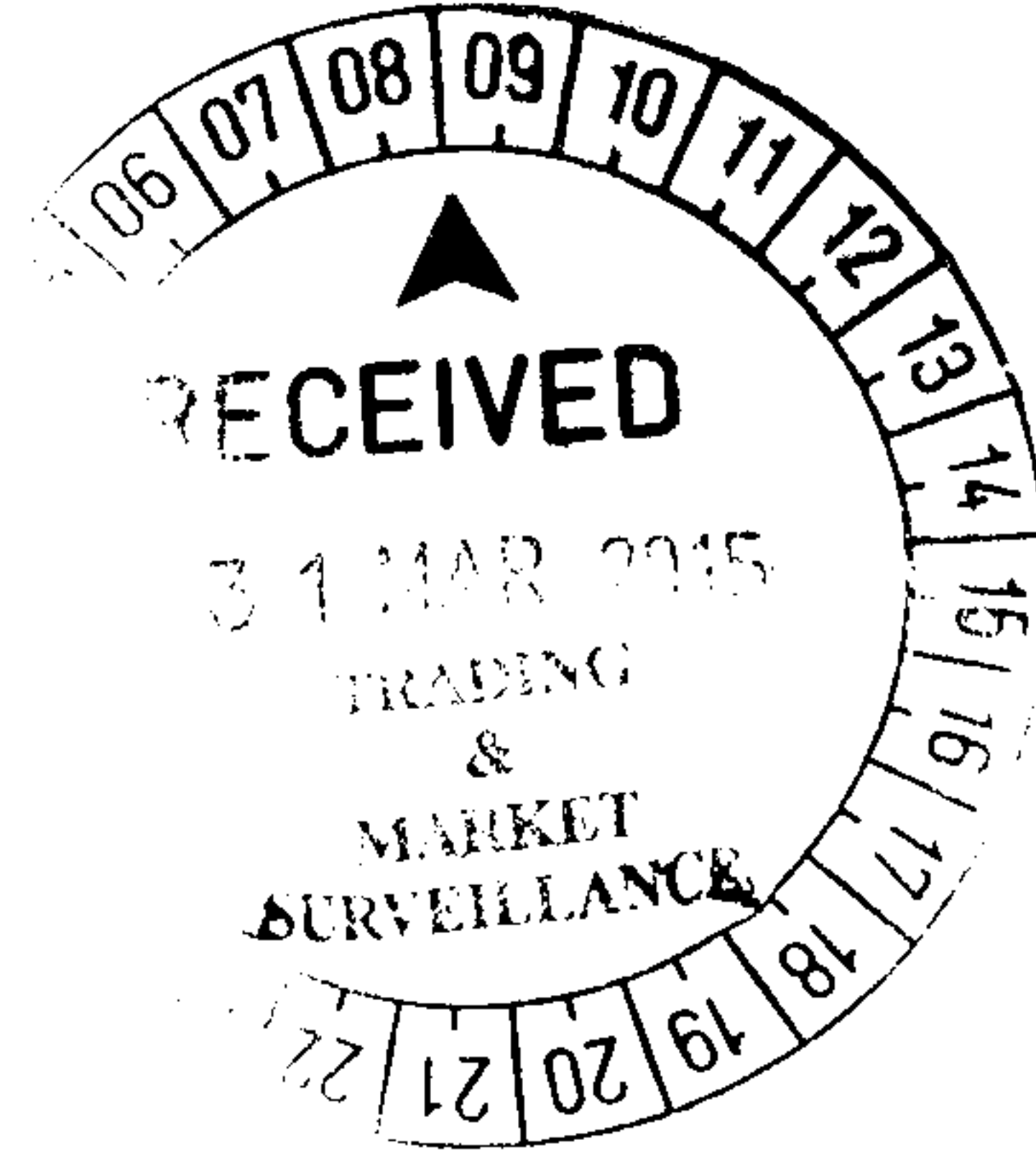


Hatton National Bank

Hatton National Bank PLC (PQ82)

March 31, 2015

Mr Renuke Wijayawardhane
 Chief Operating Officer
 Colombo Stock Exchange
 # 04-01 West Block
 World Trade Centre
 COLOMBO 1



Dear Sir

**HATTON NATIONAL BANK PLC
 CSE - CONTINUING LISTING REQUIREMENTS**

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

We are pleased to notify that the undernoted Directors were re-appointed at the Bank's Annual General Meeting held on 30th March 2015 :-

- 1) Miss D S C Jayawardena
- 2) Mr R S Captain
- 3) Mr D A Cabraal

The above conforms to the Rules of the Colombo Stock Exchange (vide Rule 7.2).

Yours faithfully

HATTON NATIONAL BANK PLC

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

TR/OK

Handwritten notes:
 4/2/15
 Pls circulate
 31/3

