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Hatton National Bank

Hatton National Bank PLC (PQ82)

March 7, 2017

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



Dear Sir,

ANNOUNCEMENT

HATTON NATIONAL BANK PLC – REQUISITION TO CONVENE AN EXTRA-ORDINARY GENERAL MEETING

The Board of Directors of Hatton National Bank PLC (the "Bank") at a meeting held on 23rd February 2017, decided to call for an Extra-Ordinary General Meeting (EGM) pursuant to a requisition made under section 134 of the Companies Act No 7 of 2007, by the Distilleries Company of Sri Lanka, Stassen Exports (Private) Limited and Millford Exports (Private) Limited, who are holding, in aggregate, 10% of the voting rights and 17.91% of the distribution rights of the Bank.

The requisition to convene the EGM is for the purpose of proposing and adopting an ordinary resolution for the appointment of Mr Dinesh Stephen Weerakkody as a Director of Hatton National Bank PLC.

Consequent to the aforesaid decision, a further decision was taken by the Board of Directors today to convene the EGM on Monday, 27th March 2017 at 10.00 a.m. at the Auditorium, Level 22 of "HNB Towers" at No. 479, T B Jayah Mawatha, Colombo 10. The Notice of Meeting along with the Circular to Shareholders will be despatched shortly.

Yours faithfully

HATTON NATIONAL BANK PLC

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

YR/MT
PL circulate
08/03

TR/OK

