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Hatton National Bank

Hatton National Bank PLC (PQ82)

October 29, 2018

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



Dear Sir,

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: APPOINTMENT OF DIRECTOR, HNB PLC - MR L U D FERNANDO**

Further to our letter of the 25th instant on the above, we write to confirm that Mr Fernando holds 615 shares (voting) in the capital of HNB PLC as at 25.10.2018.

The disclosure conforms to the Rules of the CSE Re. Rule 7.8(b).

Yours faithfully

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

TR/cf

- Cc: 1) *Chairman, Hatton National Bank PLC*
2) *MD/CEO, Hatton National Bank PLC*

DG
Circulate
19
29/10

