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MARKET

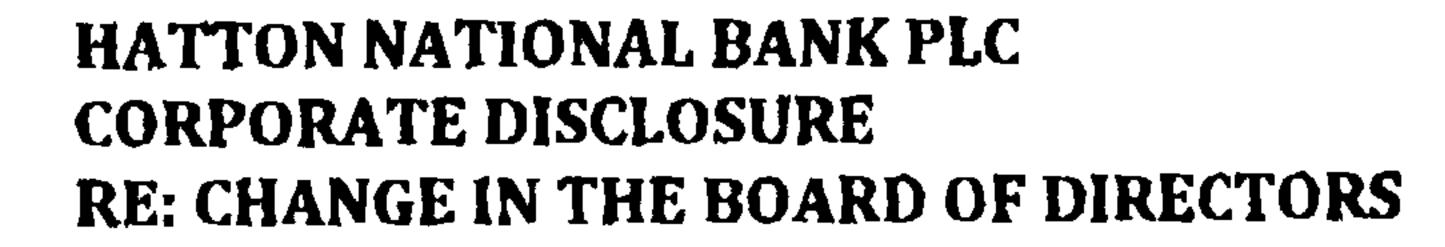
SURVEILLANCE

U)

April 3, 2017

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

Dear Sir,



In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that Mr L U D Fernando has tendered his resignation from the Office of Director of Hatton National Bank PLC, with immediate effect.

Mr Fernando presently holds 517 (voting - ordinary) shares in the capital of the Bank.

Yours faithfully

Thushari Ranaweera (Mrs)

CHICKE

DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

TR/OK

Cc: 1) Chairman, HNB

2) MD/CEO, HNB

Recirculate.

