

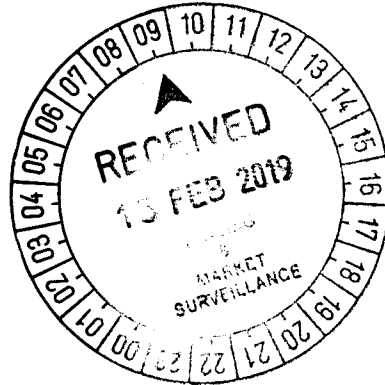


Hatton National Bank

Hatton National Bank PLC (PQ02)

February 14, 2019

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: CHANGE IN THE BOARD OF DIRECTORS**

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that with effect from 15th February 2019, Mrs Rose Cooray is retiring from the Office of Director of Hatton National Bank PLC, upon completing 9 years on the Board.

Mrs Cooray holds 7,068 (non-voting – ordinary) shares in the capital of the Bank as of today.

Yours faithfully

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

*DG
Pls circulate
15/2*

TR/cf

- Cc: 1) Chairman, HNB
- 2) MD/CEO, HNB



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