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Hatton National Bank

Hatton National Bank PLC (PQ82)

Date : 19th March 2018

Mr Renuka Wijayawardhana
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01



Dear Sir

GENERAL DISCLOSURE - UNREGISTERED SHARES

We write further to the general disclosure made on 8th March 2018.

We confirm that the total number of unregistered shares i.e. **18,349,413** held in its CDS Account by the entity whose name had been removed from the Register of Shareholders of Hatton National Bank PLC in 2010 have now been disposed in the market in its entirety.

896,572 shares (voting) which accrued to the above said unregistered shares pursuant to the scrip dividend payments declared by the Bank from time to time are kept in suspense in the Bank's Share Ledger (and not in any suspense account at the CDS as stated earlier in our general disclosure dated 8th March 2018) and these shares will be disposed of within the framework of the law in due course to a party/parties who is/are capable of holding such shares in terms of the law.

Yours faithfully
Hatton National Bank PLC

K A L Thushari Ranaweera (Mrs)
Deputy General Manager (Legal)/Board Secretary

YR
Pls circulate
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19/3

