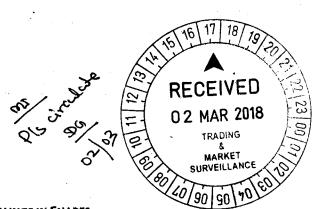




March 2<sup>nd</sup>, 2018

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

Dear Sir,



## DISCLOSURE - RE: DIRECTORS' DEALINGS IN SHARES

We write to inform you that M/s Chemanex PLC, in which a Director of Hatton National Bank PLC – Mr Rusi Captain is having an <u>Indirect</u> holding over 10.00%, purchased the undernoted shares of the Bank on 27<sup>th</sup> February 2018:-

	Quantity	Type of share	Price per share
Chemanex PLC A/c No.1	1,115,000	Ordinary Voting	Rs. 242/-

The aggregate number of voting shares held by M/s Chemanex PLC In the capital of the Bank, as at date, is given below:

Type of Share	No of Shares held	% of the Bank's Voting capital	
Voting	1,206,956	0.30%	
Total	1,206,956	0.30%	

The aggregate number of shares held by the other group companies of Chemanex PLC in the capital of the Bank, as at date, is also given below:

Name of the Company	Type of Share	No of Shares held	% of the Bank's Voting capital
Chemanex Exports Ltd	Voting	30,042	0.007%
CAL Exports Ltd	Voting	30,042	0.007%

The above information was disclosed to the Board of Directors on 2<sup>nd</sup> March 2018.

This announcement is made in keeping with the Disclosure Requirements of the Colombo Stock Exchange.

Yours faithfully

HAFTON NATIONAL BANK PLC

Thushari Ranaweera (Mrs)

DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

TR/OK

