



March 16, 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 CEI Plastics Ltd in which Director of Hatton National Bank PLC - Mr Rusi Captain is having an indirect holding over 9%, and Ms. L A Captain a Close Family Member of Mr. Rusi Captain purchased the undernoted shares of the Bank on 13th instant and 14th instant:-

Name of the Shareholder	Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of shares	Consideration per share	Nature of relevant interest
CEI Plastics Ltd	13.03.2018	16.3.2018	purchase	2,125,000 Ordinary voting shares	Rs. 240/-	As per Section 198 (1) (b), (c) (d) and (e) of the Companies Act No. 07 of 2007
Ms. L A Captain	13.03.2018		purchase	210,000 Ordinary voting shares	Rs. 240/-	
	14.03.2018		purchase	979,317 Ordinary voting shares	Rs. 240/-	
	15.03.2018		purchase	350,000 Ordinary voting shares	Rs. 240/-	

MP
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19/3



The aggregate number of voting shares held by the shareholders above in the capital of the Bank, as at date, is given below:

Type of Share	No of Shares held	%
CFI Plastics Ltd	2,125,000	0.541%
Ms. L A Captain	7,335,906	1.869%

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

Yours faithfully

HATTON NATIONAL BANK PLC



Thushari Ranaweera (Mrs)

DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

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