

NOTIFICATION ON THE LISTING OF SHARES

Date

06th September 2017

Hatton National Bank PLC ("the Bank") - Rights Issue 2017

Further to the CSE's notification dated 14th August 2017 on the above captioned Rights Issue, please note that 2,080,000 ordinary non-voting shares of the Bank would be listed with effect from 7th September 2017, pursuant to the allotments made as announced by the Bank via the market announcement dated 14th August 2017.

Yours faithfully,

Vinduni Dullewe (Mrs)

Acting Manager - Listings