



NOTIFICATION ON THE LISTING OF SHARES

Date : 6th April 2018

HATTON NATIONAL BANK PLC ("THE BANK") – SCRIP DIVIDEND

Please note that 2,925,530 ordinary voting shares in the proportion of 1: 134.1666725376 and 907,421 ordinary non-voting shares in the proportion of 1:106.1112143752 of the Bank will be listed with effect from 9th April 2018, pursuant to a Scrip Dividend.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'Vinduni'.

Vinduni Dullewe (Mrs.)
Head of Listing

SR
Pls circulate
DS
06/04

PUBLIC

A small, stylized handwritten mark or signature at the bottom center of the page.