

HERITAGE OF TRUST
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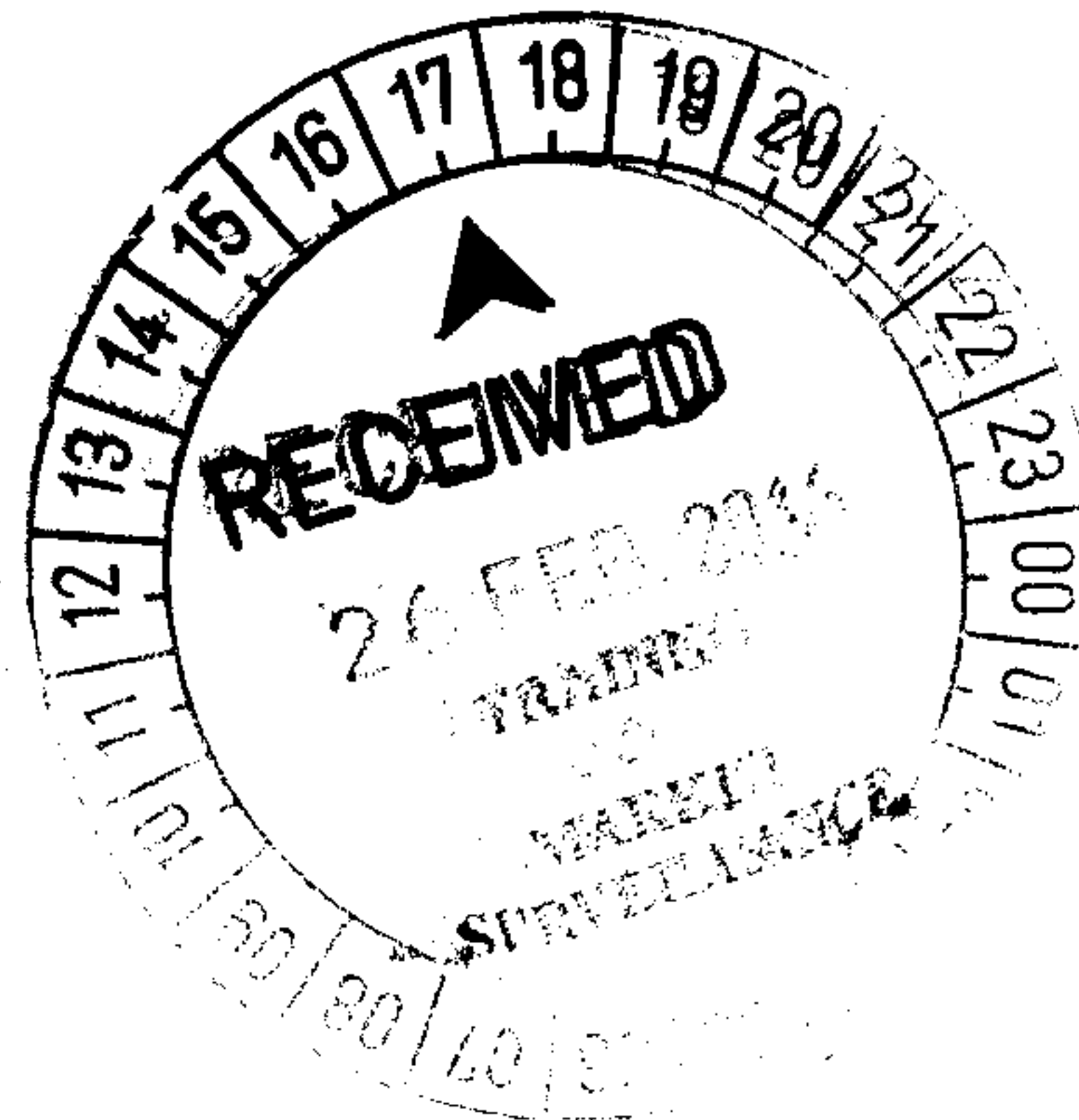


Hatton National Bank

Hatton National Bank PLC (PQ82)

February 26th, 2016

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



Dear Sir,

ANNOUNCEMENT

**RE: FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2015
HATTON NATIONAL BANK PLC (PQ 82)**

Further to the announcement made on 19th February 2016, on the subject matter.

The number of shares to be issued by way of scrip dividend and the proportion in which the shares are to be issued have been amended to read as follows :-

	Voting	Non-Voting
The number of shares to be issued (this is on the basis of Rs. 3/15 per existing share after providing for 10% withholding tax)	5,259,275	1,416,906
The proportion with which the shares are to be issued	1 for 61.68253968	1 for 57.4603174

Please note that except for the above, contents of the aforesaid announcement shall remain unchanged.

Yours faithfully

HATTON NATIONAL BANK PLC

Thushari Ranaweera (Mrs.)

DEPUTY GENERAL MANAGER (LEGAL)/COMPANY SECRETARY

*SP/TH
Pls circulate
26/02*

TR/OK

