

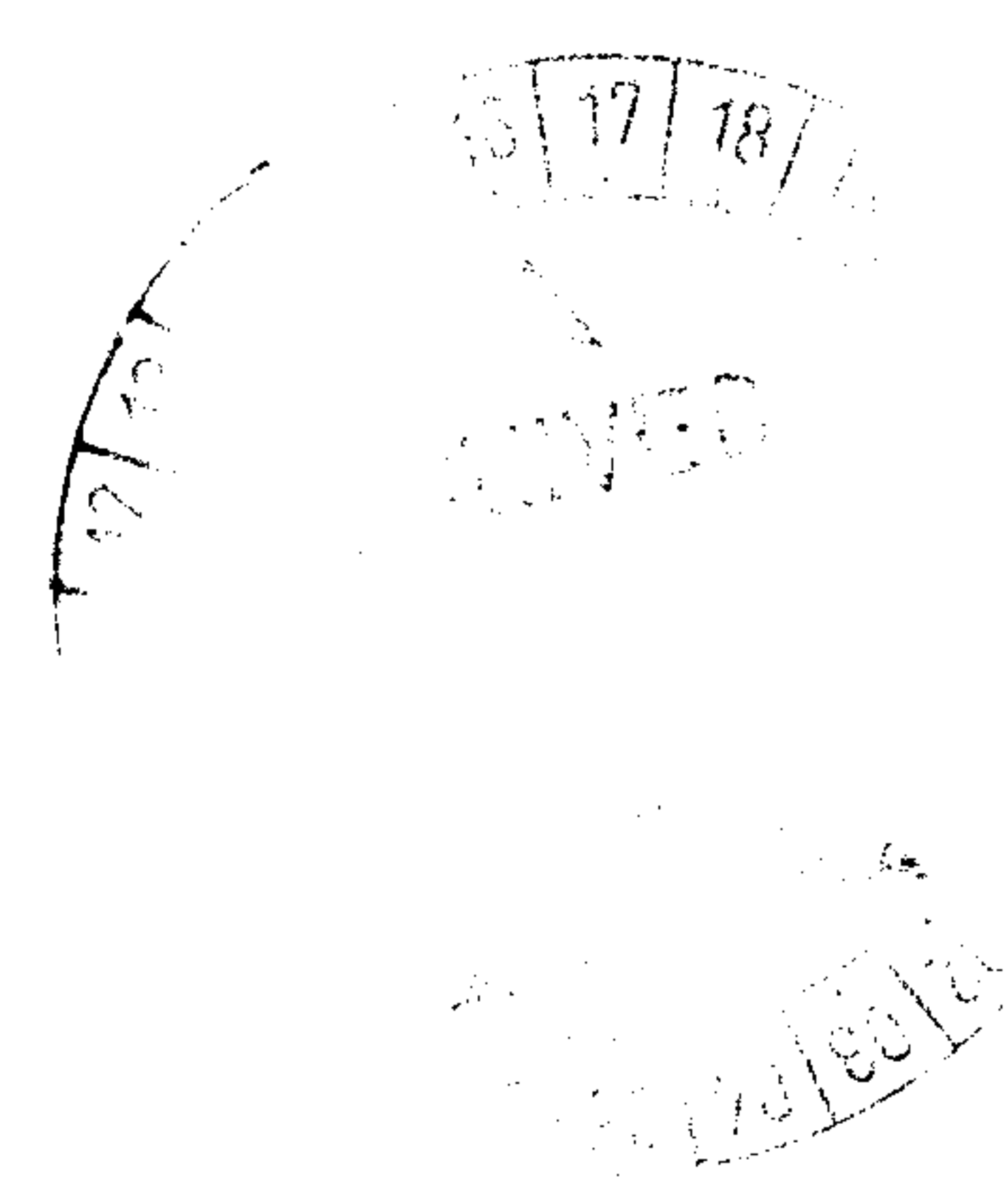


Hatton National Bank

Hatton National Bank PLC (PQ82)

May 3, 2016

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



Dear Sir

**HATTON NATIONAL BANK PLC
CSE - CONTINUING LISTING REQUIREMENTS**

We are pleased to notify that at a meeting held recently, the Board of Directors of Hatton National Bank PLC appointed SSP Corporate Services (Pvt) Ltd of No. 101, Inner Flower Road, Colombo 3, as the Bank's Corporate Registrars with effect from 3rd May 2016.

The above conforms to the Rules of the Colombo Stock Exchange (vide Rule 8).

Yours faithfully
HATTON NATIONAL BANK PLC

**K A L T Ranaweera (Mrs)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/OK

*SR
PLS circulate
03/05*

