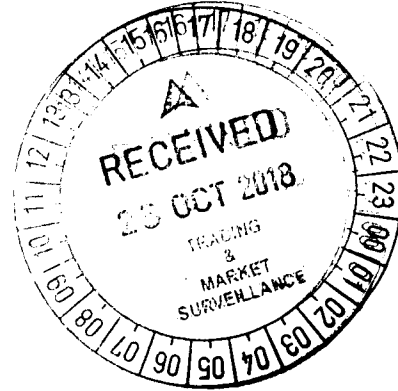




October 25, 2018

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



Dear Sir,

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: APPOINTMENT OF DIRECTOR, HNB PLC - MR L U D FERNANDO**

We are pleased to announce that following the approval of the Director of Bank Supervision of the Central Bank of Sri Lanka, at a Meeting of the Board of Directors held today, Mr Lintotage Udaya Damien Fernando, was appointed as a Non-Executive/Non-Independent Director of Hatton National Bank PLC, with effect from today - 25th October 2018.

A resume of Mr Fernando is given in the Annexure.

The disclosure conforms to the Rules of the CSE Re. "Corporate Disclosure" (Rule 8)/"Disclosures relating to Directors" [Rule 7.10.3 (d)].

Yours faithfully

**Thushari Ranaweera (Mrs)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY**

TR/cf

- Cc: 1) *Chairman, Hatton National Bank PLC*
2) *MD/CEO, Hatton National Bank PLC*

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Annexure**Lintotage Udaya Damien Fernando**

Lintotage Udaya Damien Fernando, 56 years is a Fellow Member of Chartered Institute of Management Accountants of United Kingdom. In 1984 he qualified in then ICMA Accountancy. In his career, he has held in Board and other positions in several sectors including Finance, Life & General Insurance, Assets Management & Unit Trusts, Management of healthcare, food & beverages, manufacturing and in retail.

In 1992, he was awarded a Masters Degree in Business Administration from Postgraduate Institute of Management, University of Sri Jayawardenapura.

Current positions

- Director - Addison (Pvt) Ltd
- Director - HealthCey (Pvt) Ltd

Previous positions

- 4 years and 11 Months as a Non-executive Director of Hatton National Bank PLC (April 2012 - March 2017)
- 6 Years as the Executive Director of Sri Lanka Insurance Corporation Limited. (April 2003 - June 2009)
- 23 Years' experience as the Chief Accountant, Finance Manager (From 1984)
- Board Director of Distilleries Company of Sri Lanka PLC (Feb. 2006 - Dec. 2008)
- Director of the Lanka Hospitals Corp. PLC (Sept. 2006 - June 2009 and May 2009 - June 2016)
- Director of Melstacorp PLC (June 2010 - Dec. 2011)
- Director of Pelwatte Sugar PLC (April 2011 - Nov. 2011)
- Director of National Asset Management Ltd (Sept. 2007 - April 2010)

Other

- Alumni of Postgraduate Institute of Management, University of Sri Jayawardenapura, St. Peter's College - Colombo 4 & Royal College - Colombo 7

