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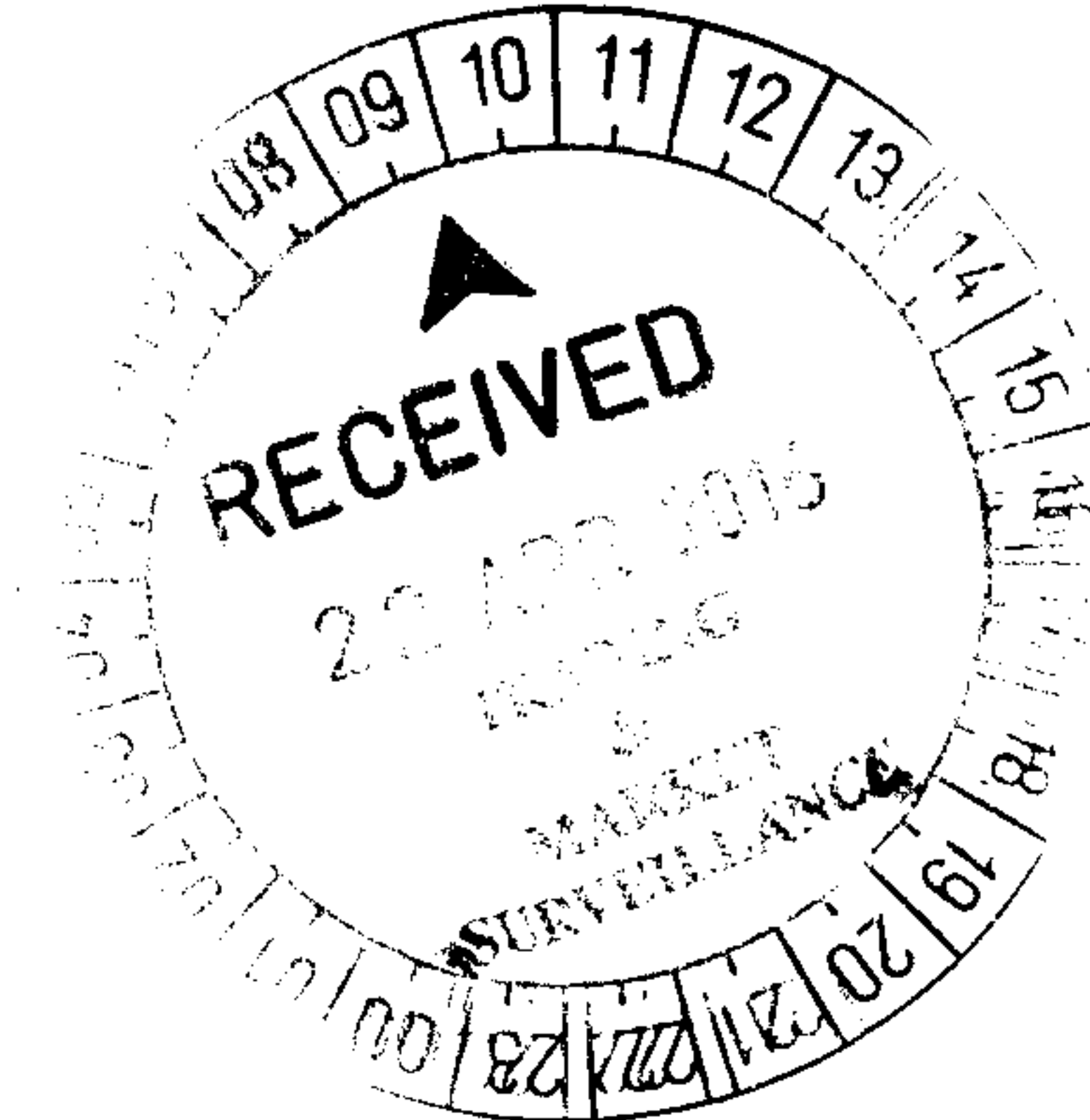


Hatton National Bank

Hatton National Bank PLC (PQB2)

April 22nd, 2016

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



Dear Sir,

DISCLOSURE – RE: DIRECTORS’ DEALINGS IN SHARES

We write to inform you that Mr A H D A N de Silva – Non-Executive/Independent Director of the Bank has, in terms of Section 200 of the Companies Act No. 7 of 2007, has made the following disclosure to the Board with regard to purchase of shares of the Bank, jointly with his wife Mrs Telge Marian Suranjanie de Silva :-

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of shares	Consideration per share	Nature of relevant interest
15.04.2016	20.04.2016	Purchase	100 Ordinary Voting shares	Rs. 206/-	As per Section 198 (1) (a), (b), (c) and (d) of the Companies Act No. 07 of 2007

The aforesaid announcement is made in terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

THUSHARI RANAWEERA (MRS)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

YR/DG
Pls circulate
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