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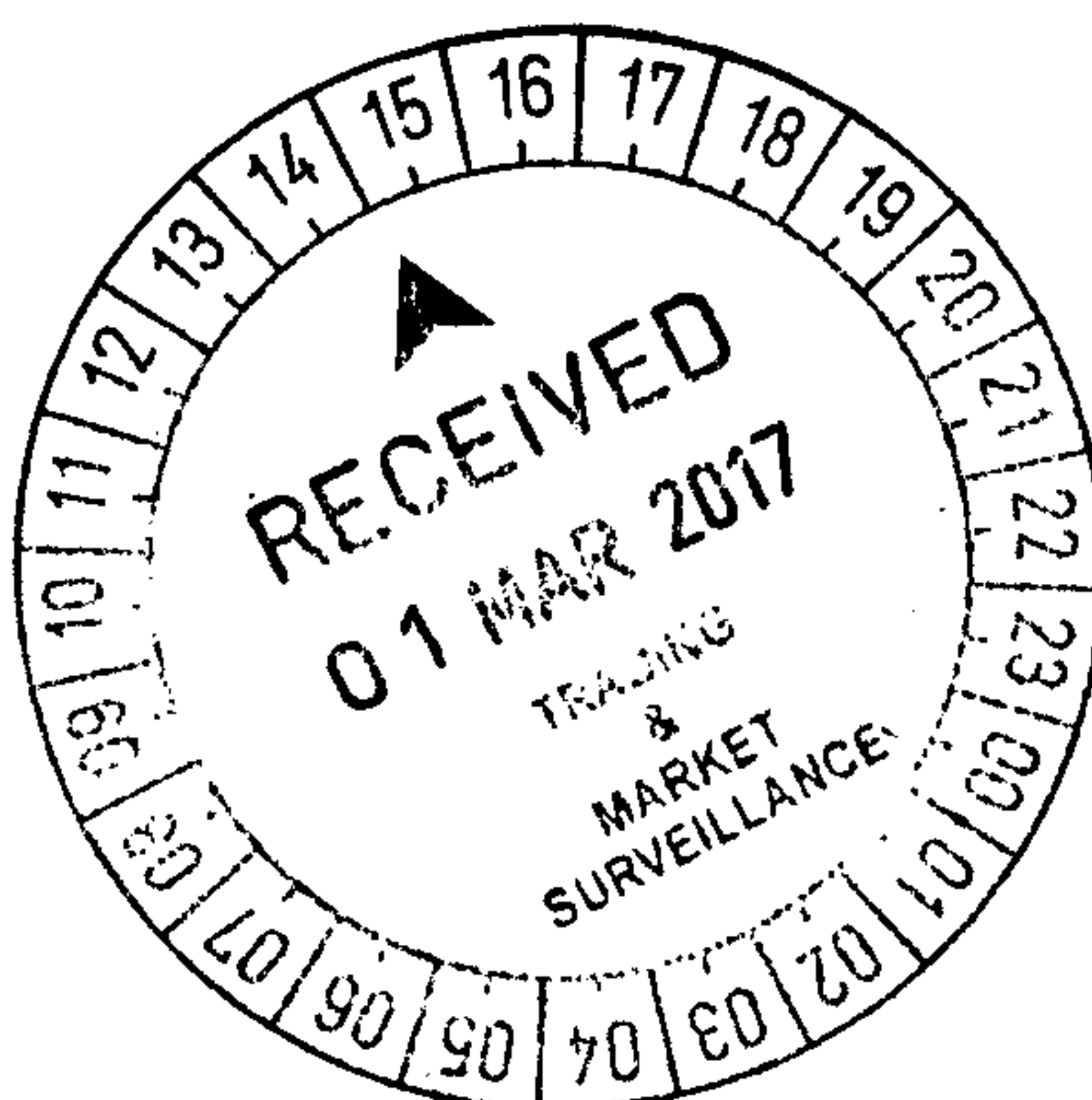


Hatton National Bank

Hatton National Bank PLC (PQ82)

1st March, 2017

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



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Dear Sir,

DISCLOSURE – RE: DIRECTORS' DEALINGS IN SHARES

We write to inform you that when the 3rd trading window for the financial year 2016, as per the Share Trading Policy of the Bank, was opened to the staff of Hatton National Bank PLC (the "Bank") enabling them to exercise their rights to purchase shares under the existing Employee Share Ownership Plan, Mr A J Alles – Managing Director/Chief Executive Officer of the Bank exercised his share option rights under the 3rd and the 4th allotments and purchased in total, 79,987 voting shares and 19,939 non-voting shares on 28th November 2016.

The aggregate number of shares held by Mr Alles in the capital of the Bank, as at date, is given below:

Type of Share	Amount held
Voting	81,003
Non-voting	20,956
Total	101,959

The delay occurred in making this announcement was due to an oversight.

This announcement is made in keeping with the Disclosure Requirements of the Colombo Stock Exchange.

Yours faithfully

HATTON NATIONAL BANK PLC

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

