

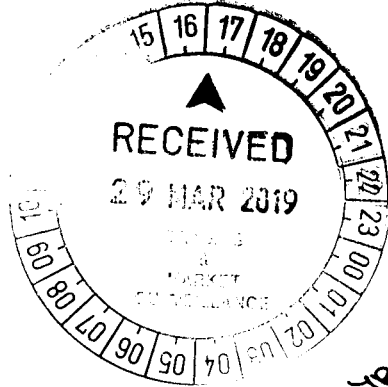


Hatton National Bank

Hatton National Bank PLC (PQB3)

March 29, 2019

Mrs Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



TR
Pls circulate
29/3

Madam

**HATTON NATIONAL BANK PLC ("THE BANK")
ISSUANCE OF ORDINARY VOTING SHARES ARISING FROM THE BASEL III
COMPLIANT CONVERTIBLE DEBENTURE ISSUE 2019**

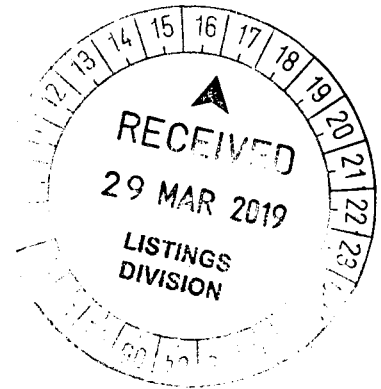
Reference the subject matter.

We are pleased to confirm that the resolutions in respect of the Debenture Issue 2019, as per the Notice dated 1st March 2019 circulated to the shareholders of the Bank, were duly adopted by the shareholders at the Extra-Ordinary General Meeting of the Bank held today.

The above confirmation is given to the Colombo Stock Exchange as required by your letter dated the 1st of March 2019 addressed to the Chief Operating Officer of NDB Investment Bank Ltd.

Yours faithfully
HATTON NATIONAL BANK PLC

**K A L Thushari Ranaweera (Mrs)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY
TR/cf**



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29/3/19



**THE ASIAN BANKER
EXCELLENCE IN
RETAIL FINANCIAL SERVICES
INTERNATIONAL AWARDS 2018**