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Hatton National Bank

Hatton National Bank PLC (PQ82)

March 24, 2017

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



Dear Sir,

ANNOUNCEMENT

**RE: FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2016
HATTON NATIONAL BANK PLC (PQ 82)**

Further to the announcement made by Hatton National Bank PLC on 23rd February 2017, on the subject matter.

The number of shares to be issued by way of scrip dividend and the proportion in which the shares are to be issued have been amended to read as follows :-

	Voting	Non-Voting
The number of shares to be issued (this is on the basis of Rs. 3/50 per existing share after providing for 10% withholding tax)	4,519,797	1,310,462
The proportion with which the shares are to be issued	1 for 73.3333456014	1 for 63.4920828574

We confirm that the Bank will not be issuing any new shares under the Employee Share Ownership Plan (ESOP) during the period 24th March 2017 to 1st April 2017.

Yours faithfully

HATTON NATIONAL BANK PLC

Thushari Ranaweera (Mrs.)

DEPUTY GENERAL MANAGER (LEGAL)/COMPANY SECRETARY

TR/OK

ME
Pls circulate.
NW
24/3

Please Circulate

24/3/2017

