



NOTIFICATION ON THE LISTING OF SHARES

Date : 14th August 2017

Hatton National Bank PLC ("the Bank") – Rights Issue 2017

1. Number of Ordinary shares:

Type of share	Provisionally Allotted	Allotted/Listed
Voting	56,029,966	56,029,966
Non-voting*	14,093,547	9,596,947

2. Amount:

Type of share	Estimated to be raised (Rs./-)	Raised (Rs. /-)
Voting	12,326,592,520	12,326,592,520
Non-voting	2,677,773,930	1,823,419,930

3. Proportion for Voting and Non-voting shares : 1:6

4. Consideration (Rs.) :

Voting Shares	220.00
Non-voting Shares	190.00

5. Date to be listed : 15th August 2017

*Please refer the announcement dated 14th August 2017 made by the Bank (RE: HATTON NATIONAL BANK PLC (PQ 82) - RIGHTS ISSUE –GENERAL DISCLOSURE) for further information in respect of unsubscribed shares.

Yours faithfully,

Vinduni
Vinduni Dullewe (Mrs)
Acting Manager - Listings

MA
Pls check
DS
14/08