



NOTIFICATION ON THE LISTING OF SHARES

Date : 8th April 2016

Hatton National Bank PLC ("Bank") – Scrip Dividend

Please note that 5,262,344 ordinary voting shares and 1,417,717 non-voting shares of the Bank were listed with effect from 8th April 2016, pursuant to a Scrip Dividend in the proportions of 1:61.68253968 voting shares and 1:57.4603174 non-voting shares.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a long horizontal stroke.

Priyana Gunesekera (Mrs)
Head of Listings and Corporate Affairs

YR
pls circulate.
NO
8/4.

CONFIDENTIAL

A small, handwritten mark or signature in black ink, possibly a stylized 'V' or similar character.

A large, stylized handwritten flourish or signature in black ink, consisting of a wide, curved stroke with a smaller loop above it.