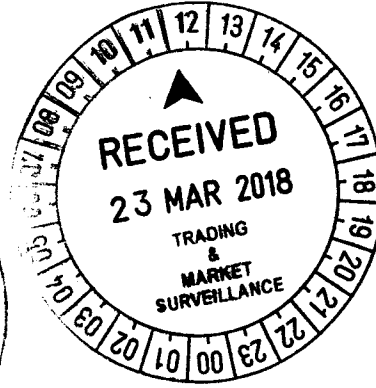
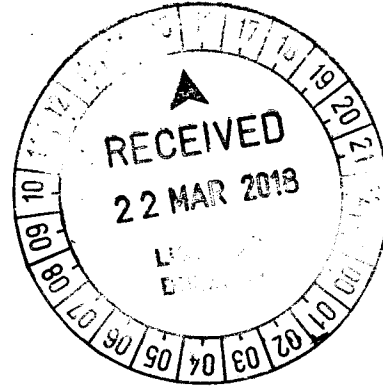




March 22, 2018

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 2017
HATTON NATIONAL BANK PLC (PQ 82)**

Further to the announcement made by Hatton National Bank PLC on 20th February 2018, on the subject matter.

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

	Voting	Non-Voting
The number of shares to be issued (this is on the basis of Rs. 2.00 per existing share after providing for 10% withholding tax)	2,925,530	907,421
The proportion with which the shares are to be issued	1 for 134.1666725376	1 for 106.1112143752

We confirm that the Bank will not be issuing any new shares under the Employee Share Ownership Plan (ESOP) during the period 23rd March 2018 to 2nd April 2018.

Yours faithfully

HATTON NATIONAL BANK PLC

Thushari Ranaweera (Mrs.)

DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

MP
PLS Circulate
20/3
23/3

sl

