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SINCE 1888



# Hatton National Bank

Hatton National Bank PLC (PQ82)

13<sup>th</sup> January 2012

Colombo Stock Exchange  
#04-01, West Block  
World Trade Center  
Echelon Square  
Colombo 01

Mr. Renuka Wijayawardhana  
Assistant General Manager – Regulatory Affairs



Dear Sir,

**IMMEDIATE DISCLOSURE**

**VACATION OF OFFICE BY A DIRECTOR - HATTON NATIONAL BANK PLC**

At a meeting of Board of Directors of Hatton National Bank PLC (the "HNB") held on 12<sup>th</sup> January 2012, it was decided that by operation of Monetary Board Direction No 11 of 2007 as amended by Direction No 5 of 2008 issued under the Banking Act, Mr. D H S Jayawardena is deemed to have vacated his office as a Director of HNB after having completed his term of office. His vacation of post as a director of HNB was accepted by the Board with effect from 31<sup>st</sup> December, 2011.

This disclosure is in line with the "Corporate Disclosure" requirements of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

**Hatton National Bank PLC**

**THUSHARI RANAWEERA (MRS.)**

**ASST. GENERAL MANAGER (LEGAL)/COMPANY SECRETARY**

*cc/4/1/12  
MD - Cuckoo/web  
18/1/12*

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**EXCELLENCE IN  
RETAIL FINANCIAL SERVICES**  
AWARD 2009

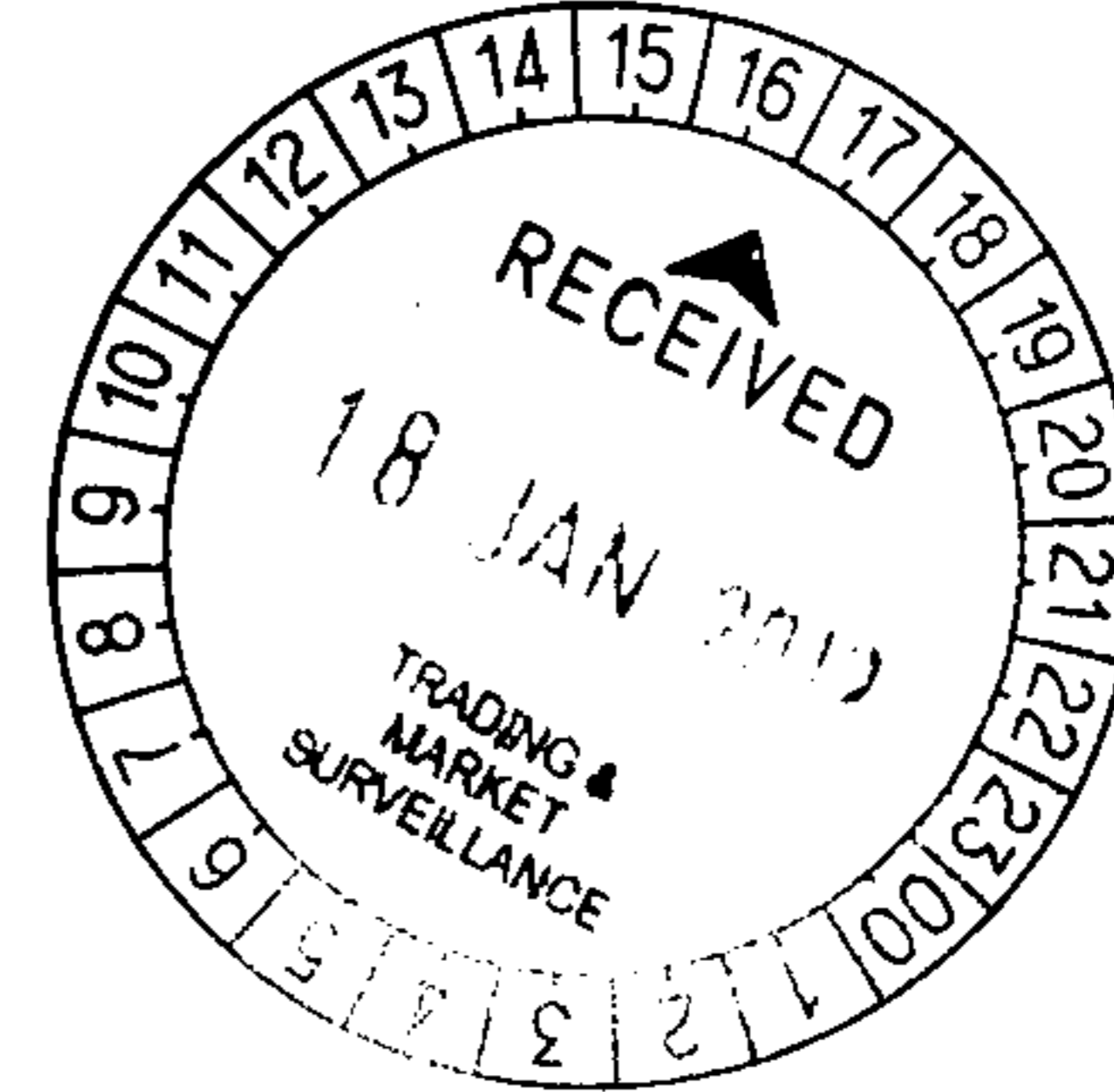


# Mercantile Investments PLC

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Web : www.mi.com.lk E-mail : mercantile@mi.com.lk Reg. No. PB 76 PQ

18<sup>th</sup> January 2012

The Director General  
Colombo Stock Exchange  
04-01, West Tower  
World Trade Centre  
Colombo 1



Dear Madam,

This is to inform you the following changes in the Board of Directors of the Company.

## Resignation

Mrs. Mignonne Bernadette Assauw with effect from 13<sup>th</sup> January 2012

## Appointment

Ms. Punyakanthi Tikiri Kumari Navaratne with effect from 17<sup>th</sup> January 2012

A brief resume of Ms. P T K Navaratne is enclosed herewith.

Yours faithfully,  
MERCANTILE INVESTMENTS PLC

  
GERARD ONDAATJIE  
CHAIRMAN & MANAGING DIRECTOR

*4/15*  
*SMD/web/circular*

*H*  
*18/01*

**Ms. Punyakanthi Tikiri Kumari Navaratne**

Ms. Punyakanthi Navaratne was appointed to the Board of Mercantile Investments PLC in a capacity of Independent Non-Executive Director with effect from 17<sup>th</sup> January 2012. She is presently Director – Legal at WSO2 Lanka (Pvt) Limited. She has also been associated with Paul Ratnayeke Associates as an Associate Lawyer from 1995 to 1997 and has been a Partner of the same firm from 1997 to December 1998. She holds a Bachelor of Laws (LLB) degree from the University of Colombo and is an Attorney at Law.