

Hatton Plantations Ltd – Introductory Document

Amendment to the Section 8.5 – “Free Transferability of Shares” on page 38 of the Introductory Document dated January 19, 2018.

The Section 8.5 – “Free Transferability of Shares” should read as follows.

“There are no restrictions on the transferability of the shares and shares shall be freely transferable subsequent to the shares being listed on the CSE **provided however that in terms of Item 4 of Schedule II of the Foreign Exchange (Capital Transactions in Foreign Exchange Carried on by Authorized Dealers) Regulations No. 1 of 2017 persons resident outside Sri Lanka shall not be entitled to acquire and hold shares in excess of 40% of the issued shares of the Company**”.