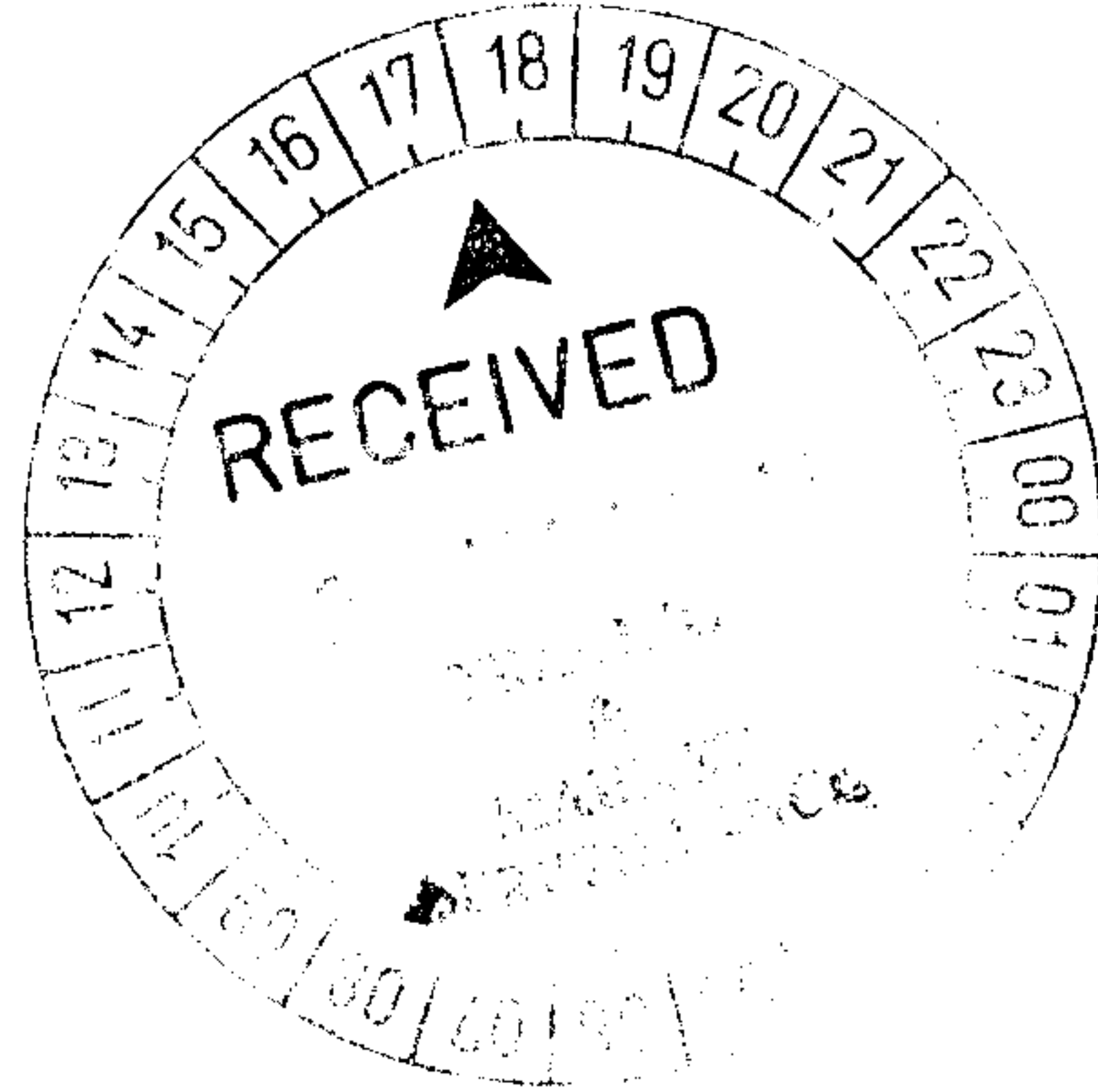


**By Fax / by Hand**

Ref: CSE/09/2014

19 May 2014

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1



Dear Mr. Wijayawardhane,

DIALOG AXIATA PLC – APPOINTMENT TO THE BOARD

We write to inform you that Deshamanya Mahesh Amalean has been appointed as an Independent, Non-Executive Director on the Board of Dialog Axiata PLC, effective 15 May 2014.

The profile of the newly appointed Director is attached hereto for your information.

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attygalle
Company Secretary

Encl.

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20/05

ANNEX**DIALOG AXIATA PLC
PQ 38****DESHAMANYA MAHESH AMALEAN
Independent, Non-Executive Director**

Mahesh Amalean serves as the Chairman and visionary leader of apparel manufacturer, MAS Holdings Limited (MAS). He is highly regarded for his astute management vision and governance principles, which has steered MAS into one of the largest and most respected business entities in the region. He brings close to three decades of management experience to the already strong and diverse Board of Dialog Axiata, which would gain further strength with his presence.

Mahesh Amalean also serves as Chairman of the Sri Lanka Institute of Nanotechnology and Past Chairman and current Executive Committee member of the Joint Apparel Association Forum. He was conferred the title '*Deshamanya*' by the President of Sri Lanka, in recognition of his service to the nation through the National Committee of Economic Development and the Task Force for Rebuilding the Nation.

Mahesh Amalean has a Bachelor of Technology degree in Chemical Engineering from the University of Madras and completed his executive education at Columbia Business School. In 2011, The Open University of Sri Lanka conferred an Honorary Degree of Doctor of Philosophy (*Honoris Causa*) to Mahesh Amalean in recognition of his administrative, business management and academic credentials together with his outstanding contributions towards improving the quality of life of the people of Sri Lanka.

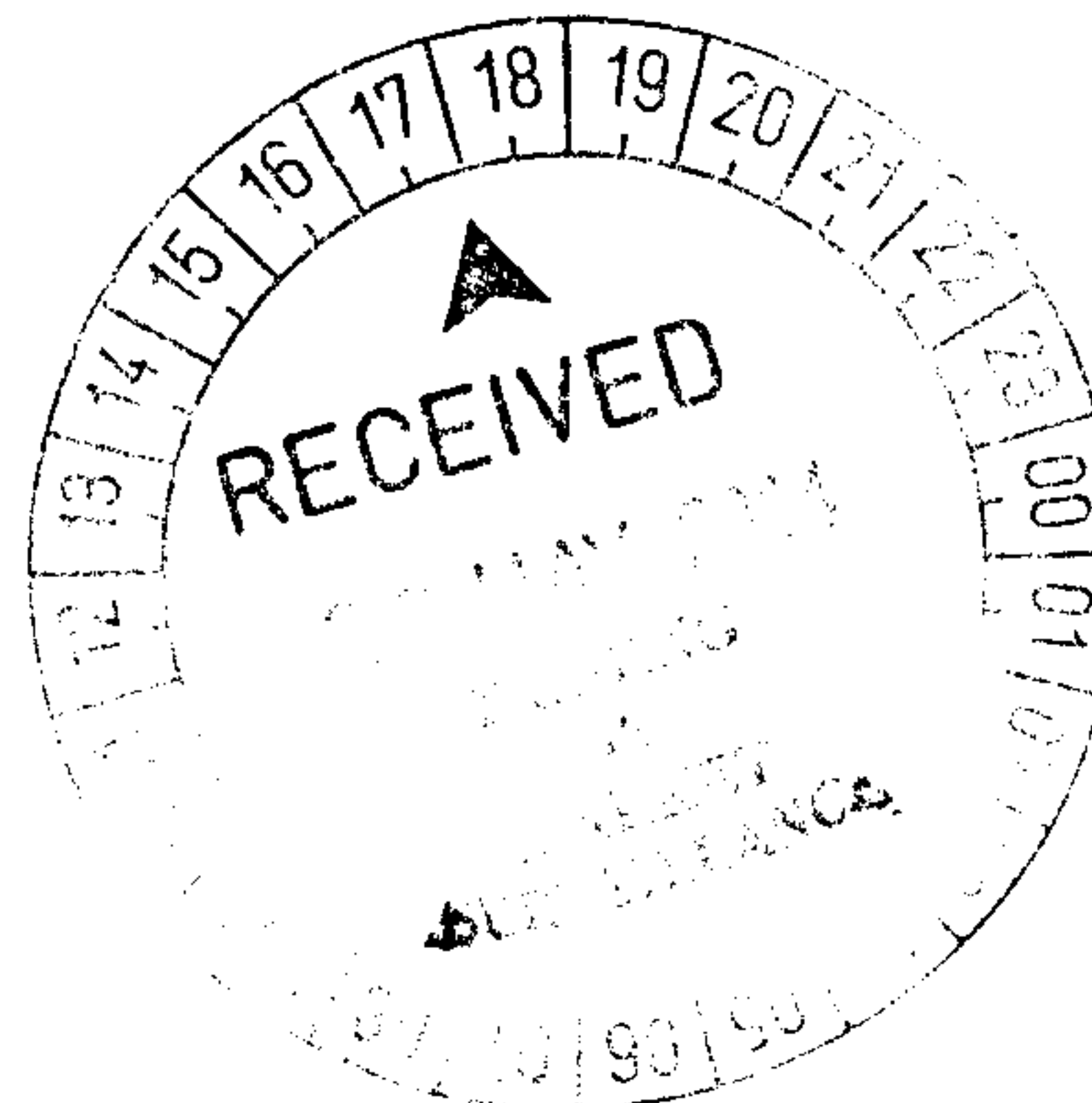


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19 May 2014

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

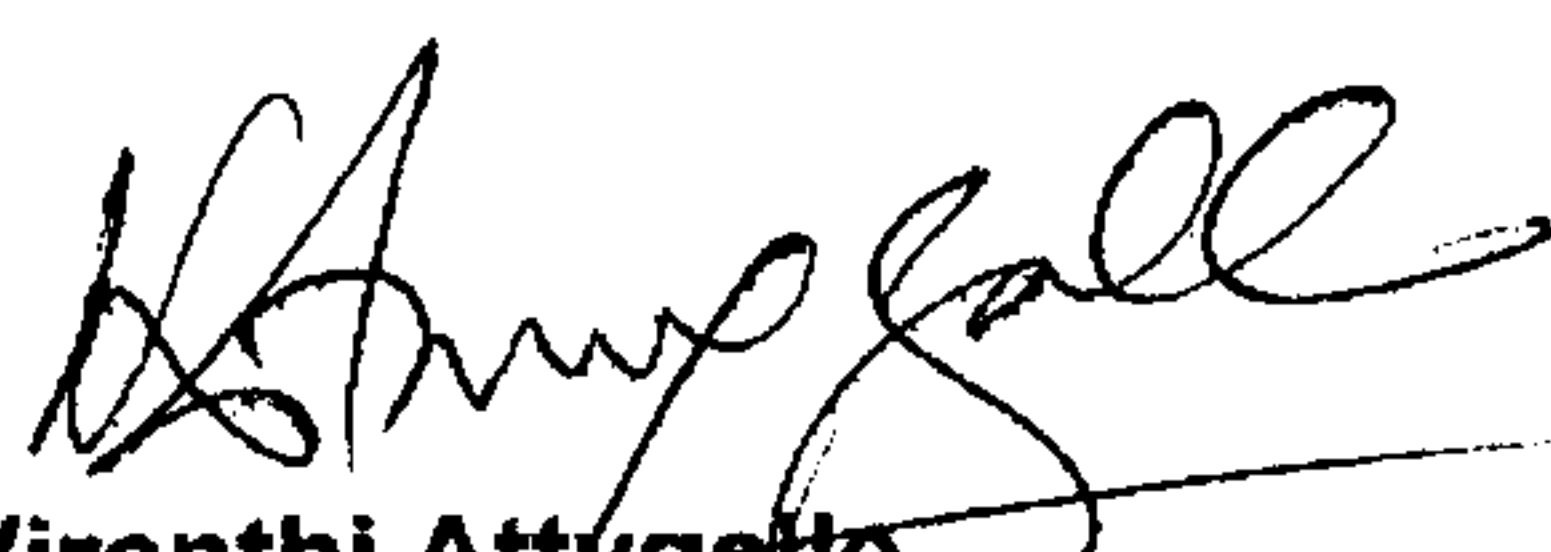


Dear Mr. Wijayawardhane,

DIALOG AXIATA PLC – APPOINTMENT TO THE BOARD

Further, to our letter regarding the above, please be informed that Deshamanya Mahesh Amalean has a Relevant Interest in 6,780,782 (0.083%) ordinary shares of the Company as at the date of his appointment. The said shares are held by MAS Capital (Private) Limited of which he is a director.

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attygalle
Company Secretary

Encl.

Yr
Circled
20/05