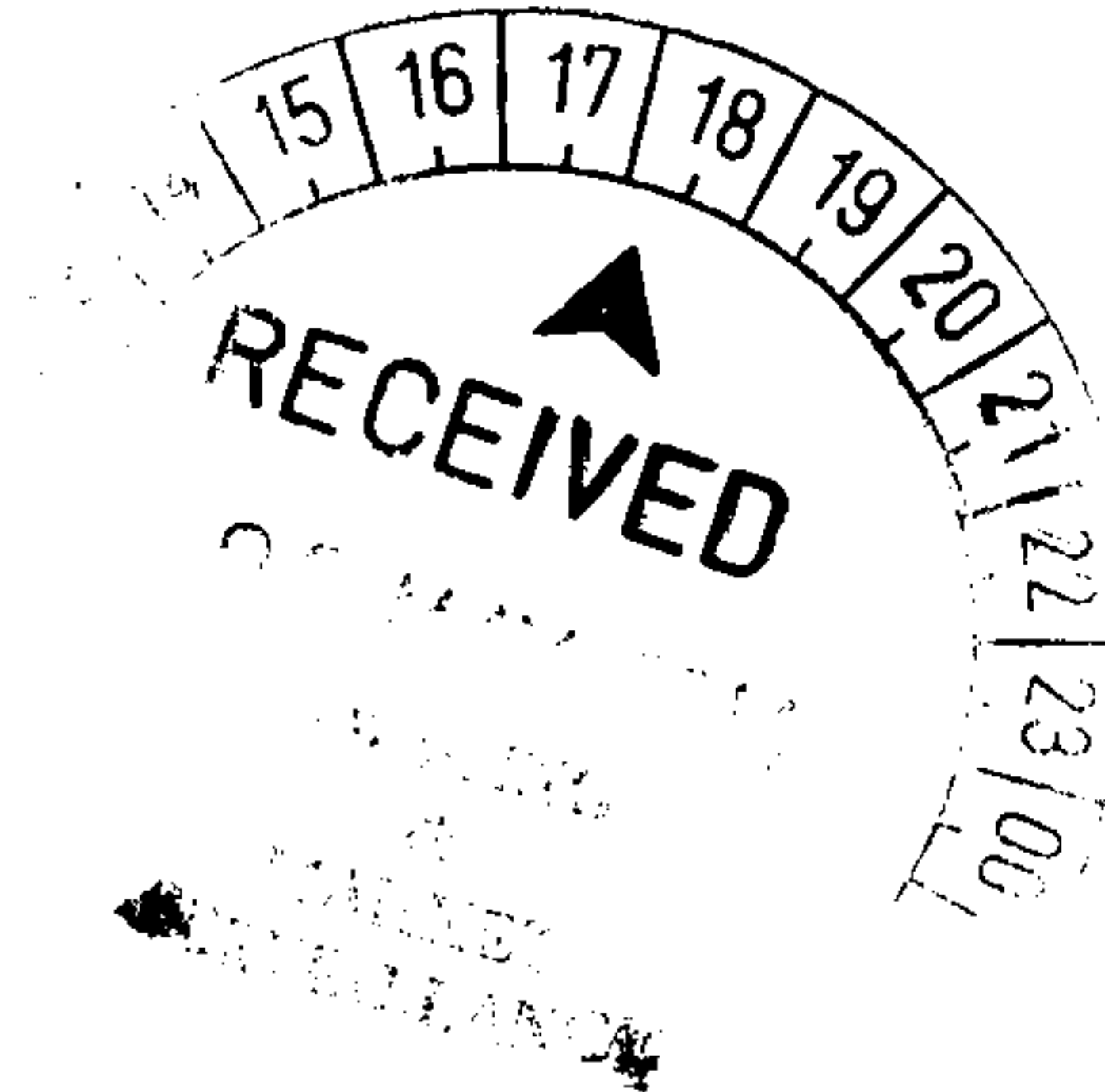


**By Fax / by Hand**

Ref: CSE/07/2014

09 May 2014

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



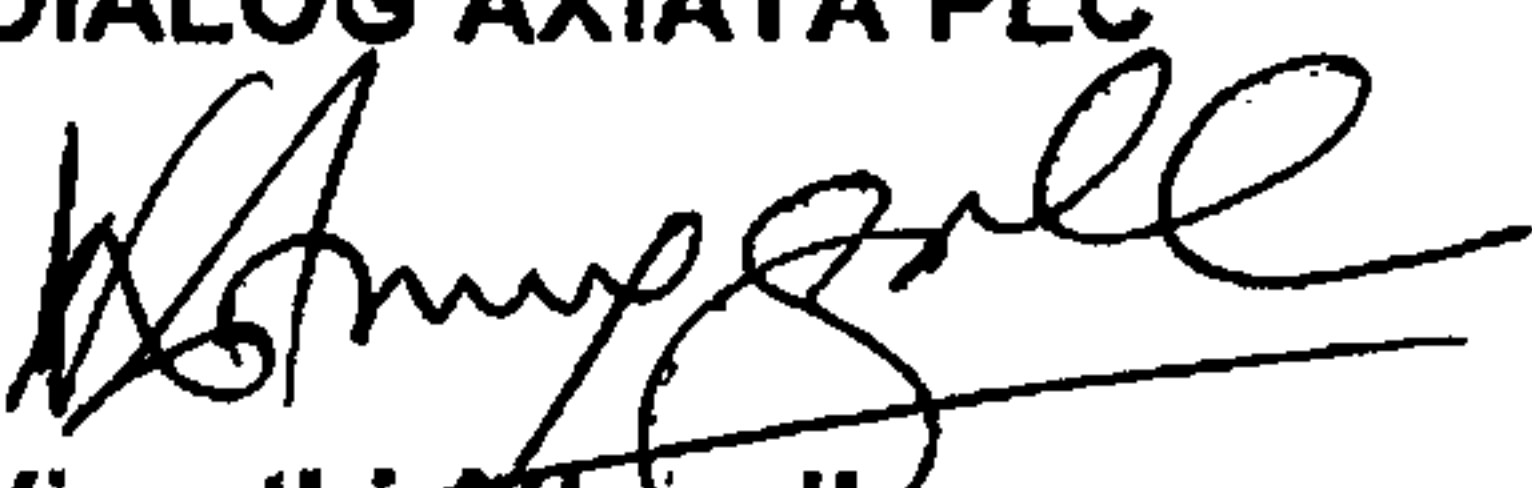
Dear Mr. Wijayawardhane,

**DIALOG AXIATA PLC ("DIALOG") – RETIREMENT OF DIRECTOR**

We write to inform you that Mr. Jayantha Dhanapala, Independent Non-Executive Director of Dialog, has given notice of his decision to retire from the Board of Directors of Dialog due to personal reasons. He will accordingly retire in terms of Section 210 of the Companies Act No. 7 of 2007, at the conclusion of the forthcoming Annual General Meeting of the Company scheduled to be held on 10 June 2014, and will not seek re-election.

Further, please be informed that Mr. Dhanapala presently has no relevant interest in shares of the Company.

Yours sincerely,  
DIALOG AXIATA PLC

  
Viranthi Attygalle  
Company Secretary

*Y.R.*  
*Circulate.*  
*09/05*