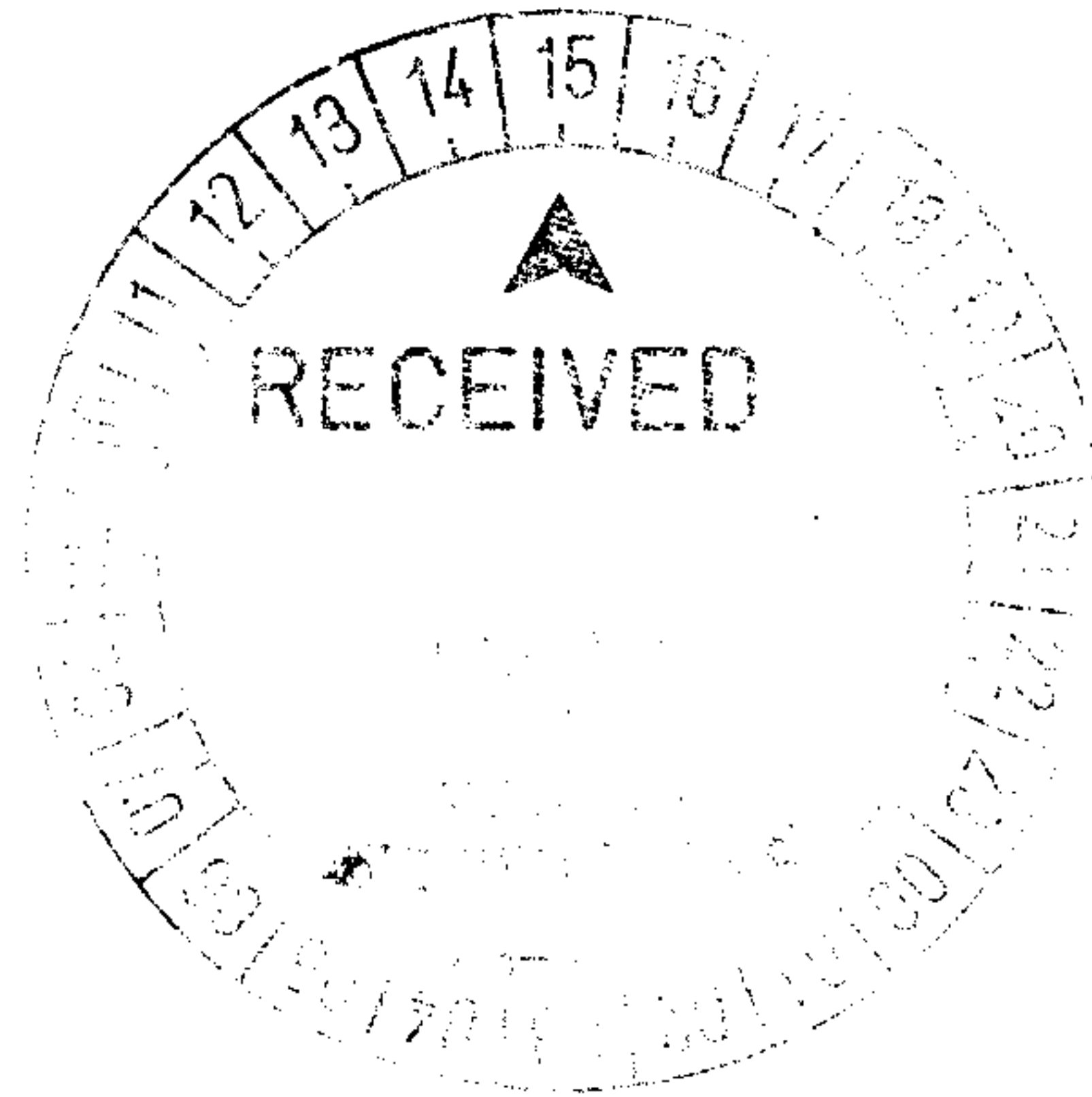


By Fax / by Hand

Ref: CSE/14/2014

18 June 2014

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



Dear Mr. Wijayawardhane,

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

Pursuant to our letter dated 09 May 2014, we hereby confirm that after the conclusion of the Company's 17th Annual General Meeting, Mr. Jayantha Dhanapala retired from the Board of Directors of Dialog with effect from 17 June 2014.

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attygalle
Company Secretary

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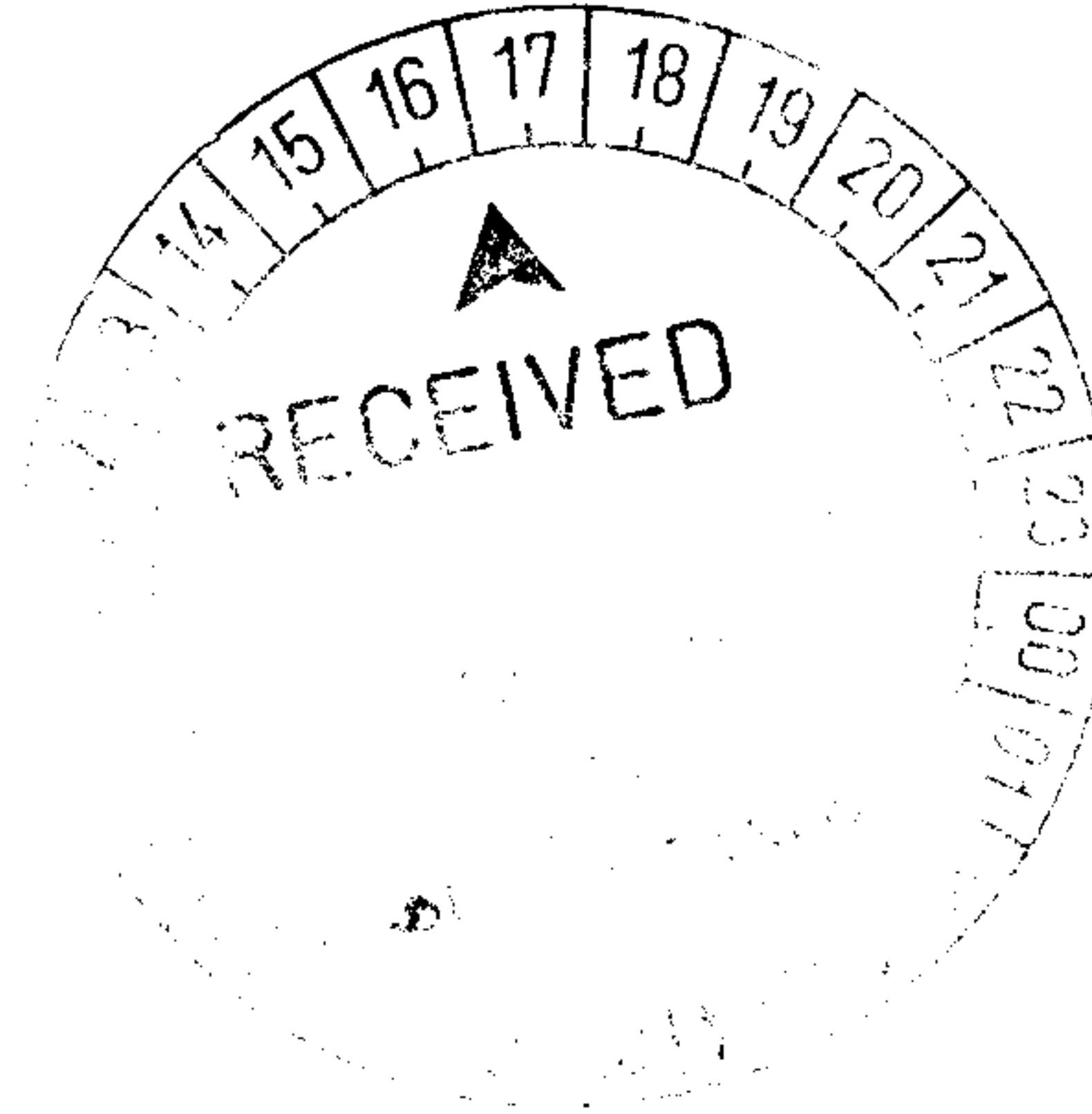


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Ref: CSE/12/2014

18 June 2014

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



Dear Mr. Wijayawardhane,

DIALOG AXIATA PLC – CHANGES IN DIRECTORATE

We write with reference to our letter dated 10 February 2014, pertaining to the resignation of Mr. James Maclaurin and the appointment of Mr. Chari TVT in place thereof, as Axiata Group Berhad's nominee director, effective 01 July 2014.

We wish to inform you that subsequently the Board of Directors of the Company approved that Mr. James Maclaurin remains on the Board, as a Non Independent/Non-Executive Director, as Axiata Group Berhad's nominee director. Further Mr. Chari TVT has been appointed as his alternate director in place of Mr. Yap Wai Yip.

Accordingly, the Board resolved to revoke its previous decision on the acceptance of Mr. James Maclaurin's resignation and the appointment of Mr. Chari TVT in place thereof, which was communicated to you by the said letter.

Further, please be informed that by virtue of being Nominee Directors/ Executives of Axiata Group Berhad, Mr. Yap Wai Yip and Mr. Chari TVT has a Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of the Company as at the date of their resignation and appointment respectively. The said shares are held by Axiata Investment Labuan Limited which is a wholly owned subsidiary of Axiata Group Berhad.

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attygalle
Company Secretary

*Y.P./T.K.
Pls circulate.
NW
18/6/2014*