

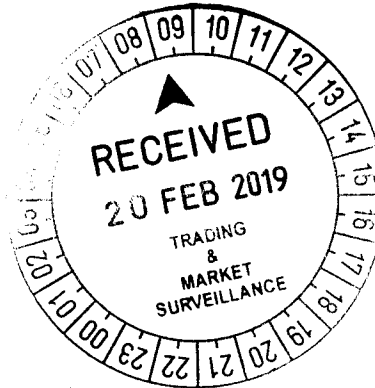


**By Fax / By Hand**

Ref: CSE/03/2019

18 February 2019

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



Dear Sir,

**DIALOG AXIATA PLC – CHANGES IN DIRECTORATE**

Please be informed that the Board of Directors of Dialog Axiata PLC ("Dialog"), approved the appointment of Mr Vivek Sood as a Non-Independent/Non-Executive Director to the Board of Dialog, as a Nominee Director of Axiata Group Berhad effective 16 February 2019.

The profile of Mr Sood is attached hereto for your information.

Further, please be informed that by virtue of being a Nominee Director, Mr Sood has a Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of Dialog as at the date of his appointment. 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**  
**Group Company Secretary**  
Encl.

ANNEX

**DIALOG AXIATA PLC**  
**PQ 38**

**VIVEK SOOD**  
**Non-Executive, Non-Independent Director**

---

Mr Vivek Sood is the Group Chief Financial Officer of Axiata Group Berhad a position he has held since 2017.

Prior to joining Axiata, Vivek Sood held various leadership roles in the telecommunications and financial industry, as Executive Vice President and Group Chief Marketing Officer of Telenor Group Inc., Chief Executive Officer of Telenor India, Chief Executive Officer of Grameenphone Bangladesh, Chief Financial Officer of Telenor India and Chief Financial Officer and as Chief Operating Officer of Tata AIA Life Insurance.

Vivek Sood holds a Bachelor in Commerce from the University of Delhi and is a Qualified Chartered Accountant.

