

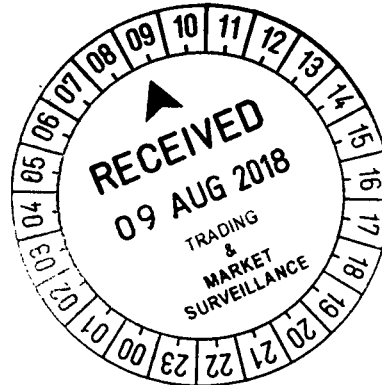


By Fax / By Hand

Ref: CSE/16/2018

9 August 2018

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 Dato' Mohd Izzaddin Idris as a Non-Independent/Non-Executive Director to the Board of Dialog, as a Nominee Director of Axiata Group Berhad effective 9 August 2018.

The profile of Dato' Mohd Izzaddin Idris is attached hereto for your information.

Further, please be informed that by virtue of being a Nominee Director, Dato' Mohd Izzaddin Idris 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.

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Confidential

**DIALOG AXIATA PLC
PQ 38**

**DATO' MOHD IZZADDIN IDRIS
Non-Executive, Non-Independent Director**

Dato' Mohd Izzaddin Idris is a Non-Independent, Non-Executive Director of Axiata Group Berhad and is currently the Group Managing Directors/Chief Executive Officer of UEM Group Berhad, of Malaysia, a position he has held since 2009.

Dato' Izzaddin has over 20 years of experience in the fields of investment banking, financial and general management having served in various senior positions at Malaysian International Merchant Bankers Berhad, Malaysian Resources Corporation Berhad and Southern Bank Berhad. Prior to his current position, Dato' Izzaddin was the Chief Financial Officer/Senior Vice President (Group Finance) of Tenaga Nasional Berhad, a position he held from September 2004 to June 2009. Dato' Izzaddin serves on a number of listed and non-listed companies in Malaysia.

Dato' Izzaddin holds a Bachelor of Commerce Degree (First Class Honours in Finance) from the University of New South Wales, Australia. He is also a Fellow of the Chartered Public Accountants (CPA), Australia and a Member of the Malaysian Institute of Accountants (MIA).

