

By Fax / By Hand

Ref: CSE/11/2017

12 May 2017

Mr. Renuke Wijayawardhane
Chief Operating 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. Willem Lucas Timmermans as a Non Independent/Non-Executive Director on the Board of Dialog, as Axiata Group Berhad's Nominee Director effective 10 May 2017.

The profile of Mr. Willem Lucas Timmermans is attached hereto for your information.

Further, please be informed that by virtue of being a Nominee Director and an Executive of the Axiata Group, Mr. Willem Lucas Timmermans 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.

**DIALOG AXIATA PLC
PQ 38**

**MR. WILLEM LUCAS TIMMERMANS
Non-Executive, Non-Independent Director**

Willem Lucas Timmermans is the Director/Chief Corporate Transformation Officer PT XL Axiata (Indonesia), subsidiary of Axiata Group Berhad.

Prior to being appointed to his current role, Willem, has held senior positions in XL such as, Chief Operating Officer and Chief Financial Officer. Prior to joining XL, Willem held extensive leadership positions as Vice President Business Control & Investor Relations in PT Telkomsel, Finance Director in PT Bakrie Elektronik (Indonesia) and various strategic senior positions at KPN, a Dutch telecommunications company.

Willem graduated from the University of Groningen, Netherlands, in 1988, majoring in Business Economics and Financing.

