

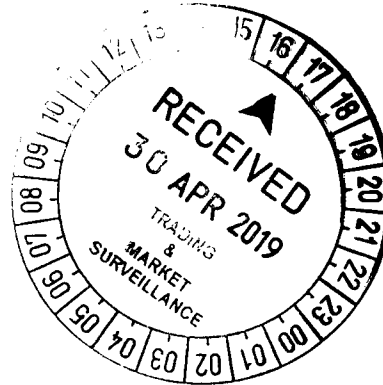


By Fax / By Hand

Ref: CSE/07/2019

30 April 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 – DISCLOSURE OF SHARE DEALINGS

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following transactions of shares of Dialog Axiata PLC ('Dialog') by Amaliya (Private) Limited ('Amaliya'), in which Deshamanya Mahesh Amalean, Independent/Non-Executive Director of Dialog, has a relevant interest as a common director. The details of the transactions are as follows –

Date of Transaction	Nature of transaction	No. of shares	Consideration per share	Nature of relevant interest	Date of notification
23 April 2019	Disposal by Amaliya	5,740	LKR 8.90	Director of Amaliya	23 April 2019
23 April 2019	Disposal by Amaliya	173,021	LKR 8.80	Director of Amaliya	23 April 2019
23 April 2019	Disposal by Amaliya	2,332	LKR 9.00	Director of Amaliya	23 April 2019
24 April 2019	Disposal by Amaliya	2,533,429	LKR 8.80	Director of Amaliya	24 April 2019

Yours sincerely,
DIALOG AXIATA PLC

Viranthi Attygalle
Group Company Secretary

TK
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