



By Fax / By Hand

Ref. CSE/11/2019

31 May 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 transaction 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 transaction is as follows –

Date of Transaction	Nature of transaction	No. of shares	Consideration per share	Nature of relevant interest	Date of notification
28 May 2019	Disposal by Amaliya	2,000,000	LKR 9.30	Director of Amaliya	29 May 2019

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attiyagalle
Group Company Secretary

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