

By Fax / by Hand

Ref: CSE/04/2019

7 March 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 (via a market crossing) of Dialog Axiata PLC ('Dialog') from MAS Capital (Private) Limited ('MAS Capital') to 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 February 2019	Disposal by MAS Capital / purchase by Amaliya	14,991,350	LKR 9.10	Director of MAS Capital and of Amaliya	6 March 2019
1 March 2019	Disposal by MAS Capital / purchase by Amaliya	100,000	LKR 9.70	Director of MAS Capital and of Amaliya	6 March 2019

Yours sincerely,

DIALOG AXIATA PLC

Viranthi Attygalle

Group Company Secretary

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