

Ref: CSE/01/2020

14 January 2020

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
8 January 2020	Disposal by Amaliya	1,000,000	LKR 12.80	Director of Amaliya	8 January 2020

Yours sincerely,

DIALOG AXIATA PLC

Supun Weerasinghe

Director/Group Chief Executive