

Ref: CSE/27/2019

16 October 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 |
|------------------------|------------------------|---------------|-------------------------|-----------------------------|----------------------|
| 15 October 2019 | Disposal by Amaliya | 300,000 | LKR 11.10 | Director of Amaliya | 15 October 2019 |
| 15 October 2019 | Disposal by Amaliya | 200,000 | LKR 11.00 | Director of Amaliya | 15 October 2019 |

Yours sincerely, DIALOG AXIATA PLC

Supun Weerasinghe

Director/Group Chief Executive