

Ref: CSE/22/2019

18 September 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
11 September 2019	Disposal by Amaliya	500,000	LKR 10.60	Director of Amaliya	12 September 2019
11 September 2019	Disposal by Amaliya	2,412	LKR 10.70	Director of Amaliya	12 September 2019
12 September 2019	Disposal by Amaliya	10	LKR 10.70	Director of Amaliya	12 September 2019 2019

Yours sincerely, DIALOG AXIATA PLC

Supun Weerasinghe

**Director/Group Chief Executive**