

Ref: CSE/21/2019

12 September 2019

Mr. Renuke Wijayawardhane Chief Regulatory Officer Colombo Stock Exchange Level 4-1 West Tower World Trade Centre Colombo 1

Dear Sir,

<u>DIALOG AXIATA PLC – DISCLOSURE OF SHARE DEALINGS</u>

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
6 September 2019	Disposal by Amaliya	1,000,000	LKR 10.50	Director of Amaliya	10 September 2019
6 September 2019	Disposal by Amaliya	500	LKR 10.70	Director of Amaliya	10 September 2019
9 September 2019	Disposal by Amaliya	1,000,000	LKR10.50	Director of Amaliya	10 September 2019
10 September 2019	Disposal by Amaliya	12,620	LKR 10.70	Director of Amaliya	11 September 2019

Yours sincerely, DIALOG AXIATA PLC

Supun Weerasinghe

Director/Group Chief Executive