

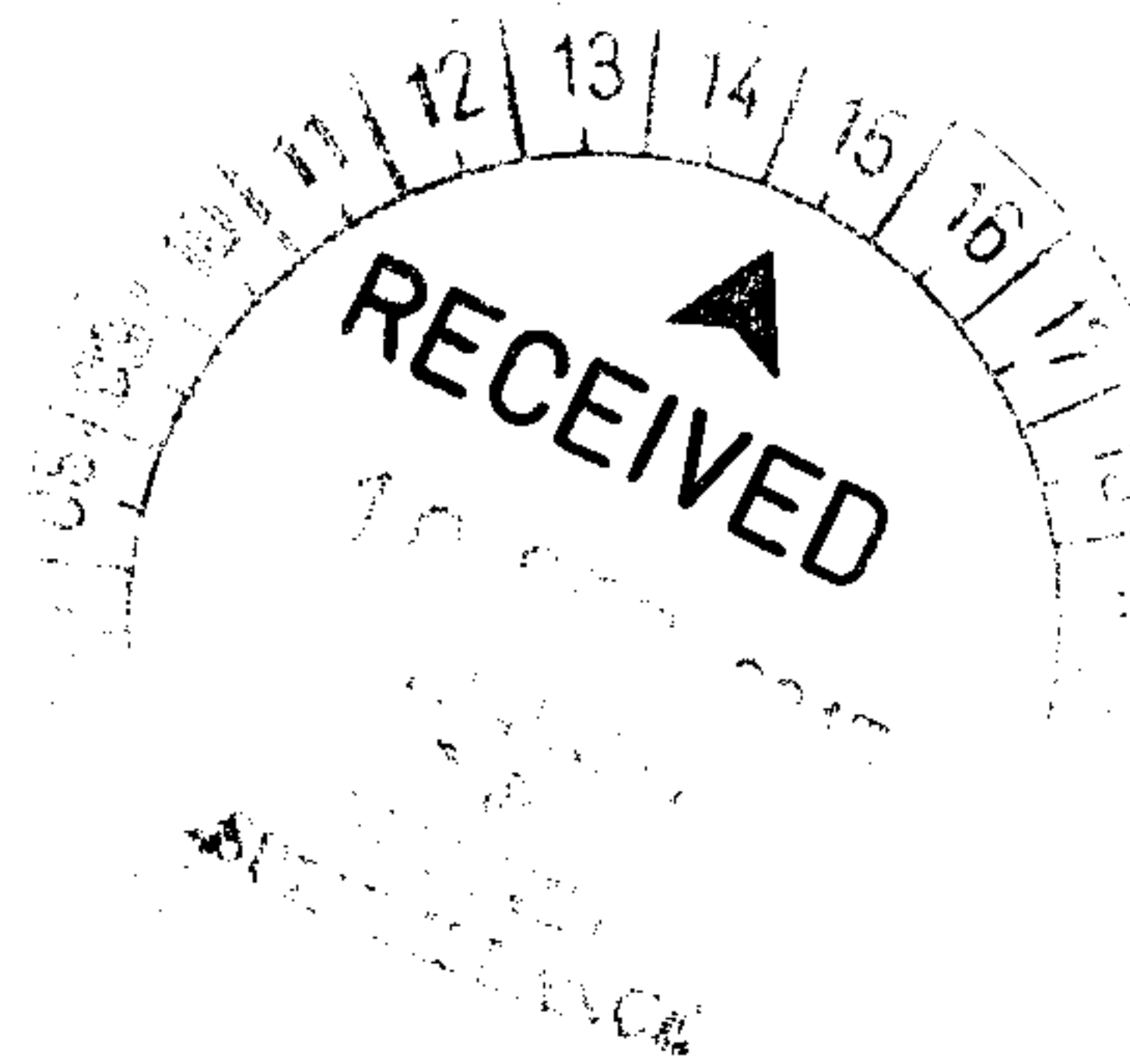


**By Fax / by Hand**

Ref: CSE/11/2015

10 September 2015

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




Dear Mr. Wijayawardhane,

**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 that, Deshamanya Mahesh Amalean, Independent/Non-Executive Director of Dialog Axiata PLC ('Company'), has made disclosures under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares of the Company by MAS Capital (Private) Limited ('MAS Capital'), in which he has a relevant interest as a director of MAS Capital. 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 |
|---------------------|-----------------------|---------------|-------------------------|---|----------------------|
| 08 September 2015   | Acquisition           | 2,200,000     | Rs. 11.40               | Director of MAS Capital (Private) Limited | 09 September 2015    |

Yours sincerely,  
DIALOG AXIATA PLC

  
Viranthi Attygalle  
Company Secretary

YR/TR  
Pls circulate  
10/9