

Ref: CSE/06/2020

12 March 2020

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
3 March 2020	Disposal by Amaliya	362,000	LKR 11.80	Director of Amaliya	11 March 2020
3 March 2020	Disposal by Amaliya	40,000	LKR 11.90	Director of Amaliya	11 March 2020
4 March 2020	Disposal by Amaliya	5,000	LKR 11.80	Director of Amaliya	11 March 2020

Yours sincerely,
DIALOG AXIATA PLC

Viranthi Attygalle

Group Company Secretary