

By Hand

Ref: CSE/24/2016

29 September 2016

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

Dear Sir,

RE-DESIGNATION OF MR. JAMES MACLAURIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF DIALOG AXIATA PLC

We write to inform the CSE, that the Board of Directors of Dialog Axiata PLC (Dialog Axiata), at the Board meeting held last evening made a determination that Non-Independent, Non-Executive Director, Mr James Maclaurin, be re-designated as an Independent Non-Executive Director of Dialog Axiata, effective 28 September 2016.

Mr Maclaurin was appointed to Dialog Axiata's Board in May 2011 as Axiata Group Berhad's (Axiata) Nominee Director.

The re-designation of Mr Maclaurin follows the passage of over 2 years since Mr Maclaurin leaving the employ of the Axiata Group. The Board of Dialog Axiata recognised that given the passage of the afore referenced period, Mr Maclaurin's representation going forward could be considered independent of the major shareholder, Axiata Group.

Yours sincerely,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary