

Ref: CSE/15/2020

1 July 2020

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

Dear Sir,

**DIALOG AXIATA PLC – CHANGES IN DIRECTORATE**

Please be informed that the Board of Directors of Dialog Axiata PLC (“Dialog”), approved the appointment of Mr Azwan Khan Osman Khan as a Non-Executive/ Non-Independent Director to the Board of Dialog, as a Nominee Director of Axiata Group Berhad (“Axiata”), with effect from 1 July 2020.

The profile of Mr Azwan Khan Osman Khan is attached hereto for your information.

Please be informed that by virtue of being a Nominee Director of Axiata, Mr Azwan Khan Osman Khan has a Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of Dialog as at the date of his appointment. The said shares are held by Axiata Investment Labuan Limited which is a wholly owned subsidiary of Axiata.

Yours sincerely,

**DIALOG AXIATA PLC**



**Viranthi Attygalle**  
**Group Company Secretary**  
Encl.