

Ref: CSE/11/2020

26 May 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 - DISCLOSURE OF SHARE DEALINGS**

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
		1,870,384	LKR 9.10		
		1,732,049	LKR 9.20	-	
		259,960	LKR 9.30	_	
20 May 2020	Disposal by Amaliya	200,000	LKR 9.50	Director of Amaliya	21 May 2020
		194,055	LKR 9.60		
		65,000	LKR 9.70		
		25,000	LKR 9.80	-	
21 May 2020	Disposal by Amaliya	78,634	LKR 9.50	Director of Amaliya	22 May 2020

Yours sincerely,

DIALOG AXIATA PLC

Viranthi Attygalle

**Group Company Secretary**