

Ref: CSE/23/2020

12 October 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 write to inform you that the following shares which were granted to S S H Wijayasuriya in 2016 under Grant 1 of the Dialog Axiata Long Term Incentive Plan ('LTIP') in his capacity as the Group Chief Executive Officer at that time, has now, pursuant to meeting the vesting criteria, been vested and allotted to S S H Wijayasuriya, Non-Executive Director of the Company.

Name of Director	Date of Issue	No. of shares	Consideration per share	Nature of relevant interest	Date of notification
S.S.H. Wijayasuriya	18 September 2020	2,365,900	Non-cash consideration - In terms of the conditions of the Grant in line with the LTIP Rules, the individual performance in 2016 was considered as the consideration	Non-Executive/ Non-Independent Director	12 October 2020

Yours sincerely,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary