

Ref: CSE/22/2020

24 September 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 pursuant to meeting the individual and Company performance targets for vesting under Grant 1 of the Dialog Axiata Long Term Incentive Plan ('LTIP'), the following ordinary shares of the Company has been vested and allotted to Mr. W.V.S.D Weerasinghe, Group Chief Executive/Non-Independent Executive Director of the Company.

Name of Director	Date of Issue	No. of shares	Consideration per share	Nature of relevant interest	Date of notification
Mr. W.V.S.D Weerasinghe	18 September 2020	1,135,600	Non-cash consideration - In terms of the LTIP Rules, the consideration shall be the services provided by the employee to the Company during the vesting period	Group Chief Executive & Non-Independent Executive Director	23 September 2020

Yours sincerely,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary