

Ref: CSE/14/2020

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 – CHANGE OF CHAIRMAN OF THE BOARD OF DIRECTORS**


We wish to inform the CSE that the Board of Directors of Dialog Axiata PLC (“Dialog”), approved the appointment of Mr. David Lau Nai Pek as the Chairman of Dialog with effect from 1 July 2020 in place of Datuk Azzat Kamaludin who stepped down as Chairman and as a member of the Board of Directors of Dialog with effect from 30 June 2020.

The profile of Mr David Lau Nai Pek is attached for your information.

Please be informed that by virtue of being Nominee Directors of Axiata, Mr David Lau Nai Pek and Datuk Azzat Kamaludin have Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of Dialog as at the date of their appointment/resignation. 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