

Ref: CSE/10/2020

18 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 – CHANGES IN DIRECTORATE

Further to the disclosure made by Dialog Axiata PLC (“Dialog”) to the CSE on 13 May 2020 on the captioned matter, we wish to confirm that Tan Sri Jamaludin Ibrahim, Alternate Director to Mr. Dominic Paul Arena, ceased to be an Alternate Director of Dialog pursuant to the resignation of Mr. Dominic Paul Arena from the Board of Directors of Dialog effective 13 May 2020.

We wish to further inform the CSE, that by virtue of being a Nominee Director of Axiata Group Berhad (“Axiata”), Tan Sri Jamaludin Ibrahim has Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of Dialog as at the date of his 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