

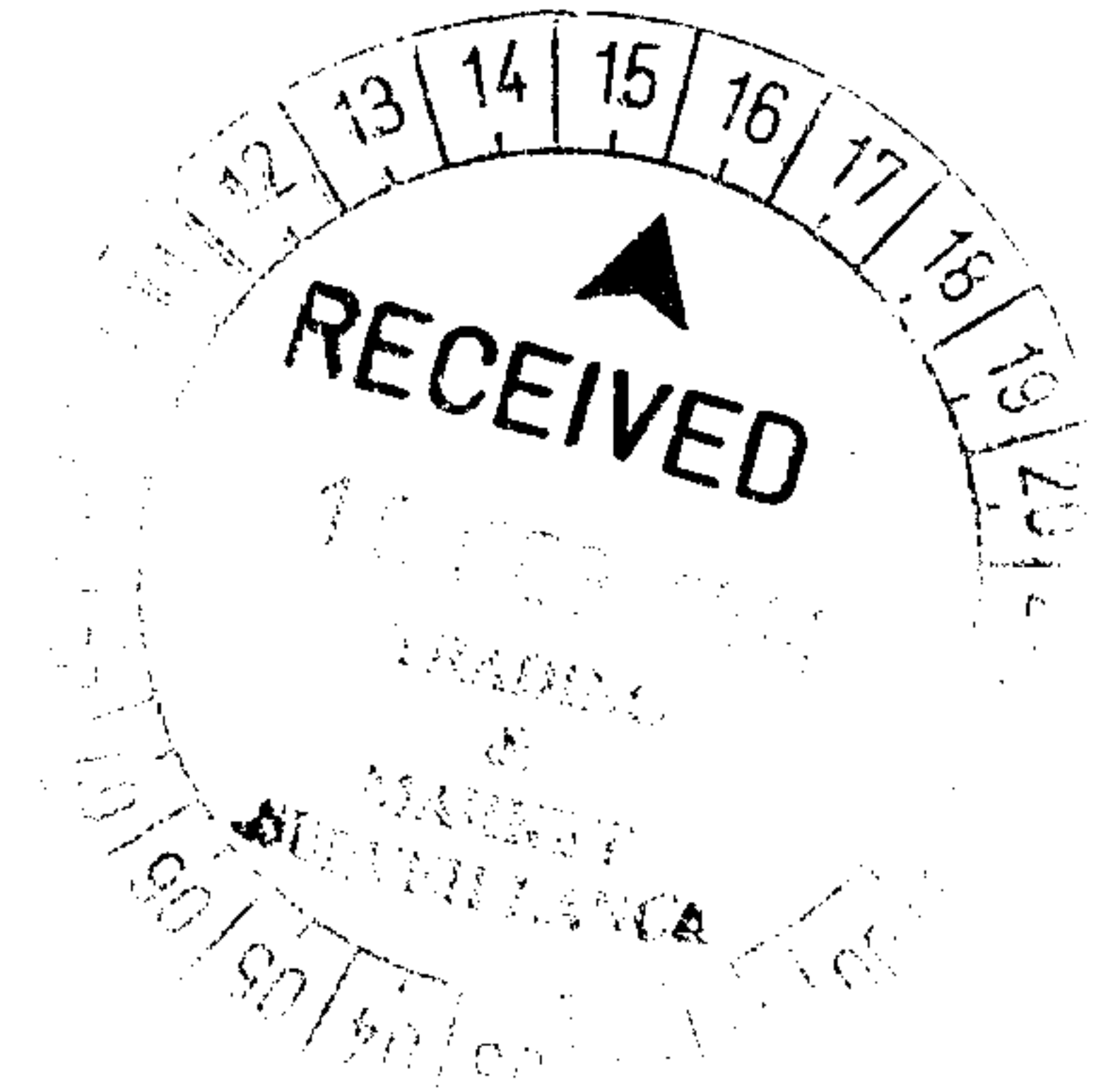


**By Fax / by Hand**

Ref: CSE/01/2014

10 February 2014

Mr. Renuke Wijayawardhane  
Assistant General Manager – Regulatory Affairs  
Colombo Stock Exchange  
Level 4-1 West Tower  
World Trade Centre  
Colombo 1



Dear Mr. Wijayawardhane,

**DIALOG AXIATA PLC – CHANGES IN DIRECTORATE**

We write to inform you that the Board of Directors of the Company approved the following changes in the directorate :-

- a) Appointment of Mr. Darke Mohamed Sani as a Non Independent/Non-Executive Director on the Board of Dialog Axiata PLC, as Axiata Group Berhad's nominee director, in replacement of Dato' Sri Jamaludin bin Ibrahim effective **08 February 2014**.
- b) Appointment of Dato' Sri Jamaludin bin Ibrahim as the Alternate Director to Mr. Darke Mohamed Sani.
- c) Appointment of Mr. Chari TVT as a Non Independent/Non-Executive Director on the Board of Dialog Axiata PLC, as Axiata Group Berhad's nominee director, in replacement of Mr. James Maclaurin effective **01 July 2014**.

The profiles of Mr. Darke Mohamed Sani and Mr. Chari TVT are attached hereto for your information.

Yours sincerely,  
**DIALOG AXIATA PLC**

  
**Viranthi Attygalle**  
Company Secretary

Encl.

*YR/TK*  
*MD - PLS circulate*  
*Lw*  
*10/02/14*

## ANNEX

**DIALOG AXIATA PLC  
PQ 38****MR. CHARI TVT  
Non-Executive, Non-Independent Director**

---

Mr. Chari TVT was appointed as Group Chief Financial Officer of Axiata Group Berhad on 1st January 2014.

He served as Chief Financial Officer of Celcom Axiata Berhad since May 2009. During his time, he was instrumental for many initiatives that contributed to excellent financial performance of Celcom over the last four years, making it one of the most profitable companies in Malaysia. Prior to this assignment, Chari TVT was the Vice President, Sales, HP Financial Services Asia Pacific and Japan. Chari had an illustrious career in HP for over twenty years of which 10 years was in senior finance positions in various countries (Hong Kong, Malaysia, Thailand and Singapore) and 10 years heading Sales and Marketing for Asia Pac and a large business unit with revenue of close to USD1 Bn.

He holds an MBA from State University of New York at Buffalo. He is also a Fellow member of the Chartered Institute of Management Accountants UK (CIMA). Chari is an Associate member of the Institute of Chartered Accountant (ACA) and Institute of Cost and Works Accountants (ICWA) from India.



**ANNEX****DIALOG AXIATA PLC  
PQ 38****MR. DARKE MOHAMED SANI  
Non-Executive, Non-Independent Director**

---

Mr. Darke Mohamed Sani is the Group Chief Human Resources Officer & Head of Organisational Development of Axiata Group Berhad.

Darke has had over 25 years experience both in Malaysia and in the South Asia region, in the telecommunication and IT industries and most recently in leadership development and management consulting. He has held several senior positions in multinational companies and large local companies including as Managing Director of South East Asia and India of Apple Computer, Managing Director (Singapore) of Digital Equipment Corporation (now part of Hewlett-Packard) and Managing Director of Enterprise Business of Maxis Communications in Malaysia. Prior to joining the Axiata Group in 2011, he was a director of a leadership development and management consulting company.

Darke holds a Bachelor's Degree in Civil Engineering from the National University of Singapore. He was a member of the Public Service Commission of Singapore and was awarded the Public Service Medal by the Singapore Government in 2001.