

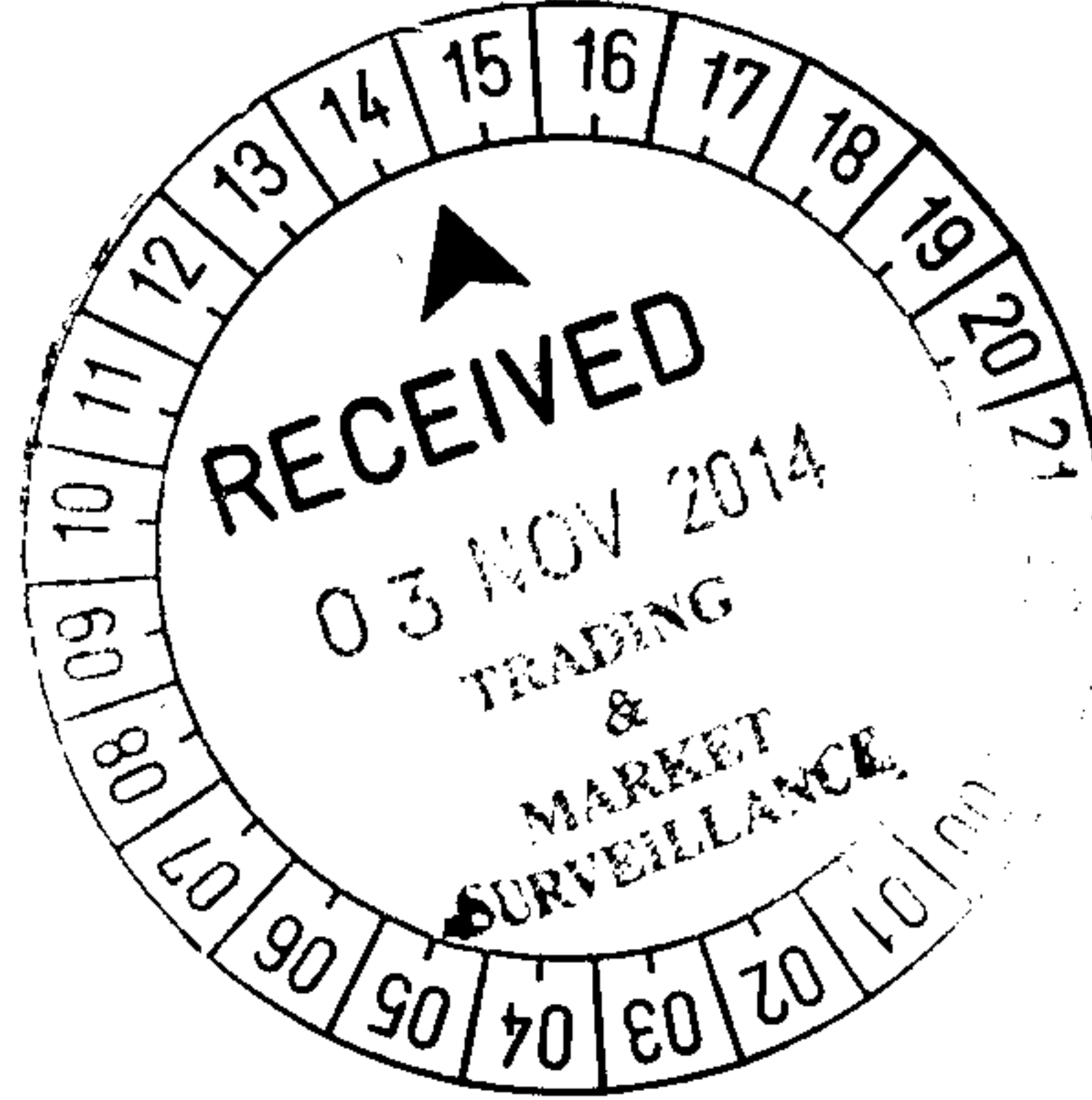


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Ref: CSE/19/2014

3 November 2014

Mr. Renuke Wijayawardhane
Chief Operations Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1



Dear Mr. Wijayawardhane,

DIALOG AXIATA PLC – DISCLOSURE OF SHARE DEALINGS

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, Mr. Moksevi Prelis, Datuk Azzat Kamaludin, Mr. Darke Mohamed Sani and Mr. Mohamed Muhsin, Directors of the Company, have made disclosures under Section 200 of the Companies Act No. 7 of 2007 pertaining to the disposal of shares held by the **Dialog Axiata Employee Share Option Trust ("Trust")**, in which they have relevant interest in their capacity as Trustees of the Trust. The details of the transactions are as follows -

Date of Transaction	Nature of transaction	No. of shares	Consideration per share	Nature of relevant interest	Date of notification
29 October 2014	Disposal	4,785,843	12.50	Trustees of the Dialog Axiata	29 October 2014
30 October 2014	Disposal	11,590,857	12.50	Employee Share Option Trust	30 October 2014

Yours sincerely,

DIALOG AXIATA PLC

Viranthi Attygalle
Viranthi Attygalle
Company Secretary

YR/TK
Pls circulate
AS
03/11