



**By Fax / by Hand**

Ref: CSE/17/2014

19 September 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 – CHANGES IN DIRECTORATE**

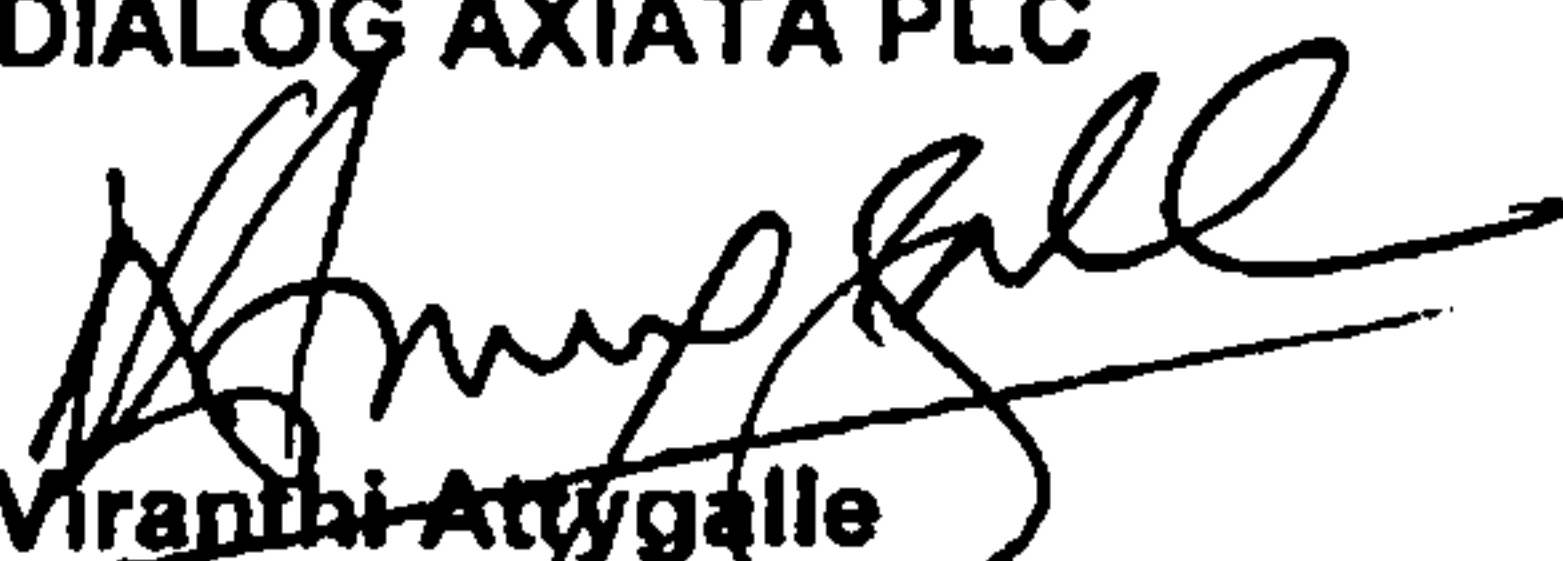
We write to inform you that the Board of Directors of the Company approved the following changes in the directorate :-

- a) Appointment of Mr. Thandalam Veeravalli Thirumala Chari 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. Mohd Khairil Abdullah effective 19 September 2014.
- b) Resignation of Mr. Thandalam Veeravalli Thirumala Chari as the Alternate Director to Mr. James Maclaurin.

The profile of Mr. Thandalam Veeravalli Thirumala Chari is attached hereto for your information.

Further, please be informed that by virtue of being Nominee Directors and Executives of Axiata Group Berhad, Mr. Thandalam Veeravalli Thirumala Chari and Mr. Mohd Khairil Abdullah have a Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of the Company as at the date of their appointment and resignation respectively. The said shares are held by Axiata Investment Labuan Limited which is a wholly owned subsidiary of Axiata Group Berhad.

Yours sincerely,  
DIALOG AXIATA PLC

  
Viranji Attygalle  
Company Secretary  
Encl.

*YR/TK*  
*PLS Circulate*  
*19/09/2014*

**DIALOG AXIATA PLC**  
**PQ 38**

**MR. CHARI TVT**  
**Non-Executive, Non-Independent Director**

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Mr. Chari TVT holds the position of Group Chief Financial Officer of Axiata Group Berhad since 1<sup>st</sup> 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.

