

By Fax / by Hand

Ref: CSE/04/2015

13 May 2015

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

Dear Sir,

DIALOG AXIATA PLC - PROPOSED DIVIDEND FOR THE FINANCIAL YEAR ENDED 2014

We write to inform you that the Board of Directors of Dialog Axiata PLC at the Board Meeting held on 12 May 2015, resolved to recommend a final dividend for the financial year 2014, subject to the approval of the shareholders at the next Annual General Meeting of the Company. The details of the proposed dividend are as set out below.

Rate of Dividend	: LKR 0.13 per share / Final Dividend
Financial Year	: 2014
Shareholder Approval	: Required
AGM date	: 16 June 2015
Ex-Dividend date	: 17 June 2015
Dividend Payment dispatch date:	25 June 2015
Share Transfer Books	: Open

Please note that the recommended dividend is subject to tax in the hands of the Shareholder.

We also wish to inform you that the Company is able to satisfy the solvency test immediately after the said distribution, and certified copies of the Board Resolution and the certificate to that effect, signed by the Directors confirming that the Company is able to satisfy the solvency test are enclosed herewith for your records.

We would appreciate if you could kindly confirm the Ex-Dividend date.

Yours sincerely,
DIALOG AXIATA PLC

Viranthi Attygalle
Company Secretary
Encl.