

By Fax / by Hand

Ref: CSE/12/2017

12 May 2017

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

Dear Sir,

DIALOG AXIATA PLC – RETIREMENT OF DIRECTOR

We hereby inform you that Mr Moksevi Prelis, Independent, Non-Executive Director of Dialog Axiata PLC (“Dialog”) retired from the Board of Directors of Dialog effective 9 May 2017, after the conclusion of Dialog’s 20th Annual General Meeting.

We further confirm that Mr Moksevi Prelis held (directly and indirectly) 18,480 ordinary shares in Dialog as at the date of his retirement.

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary