

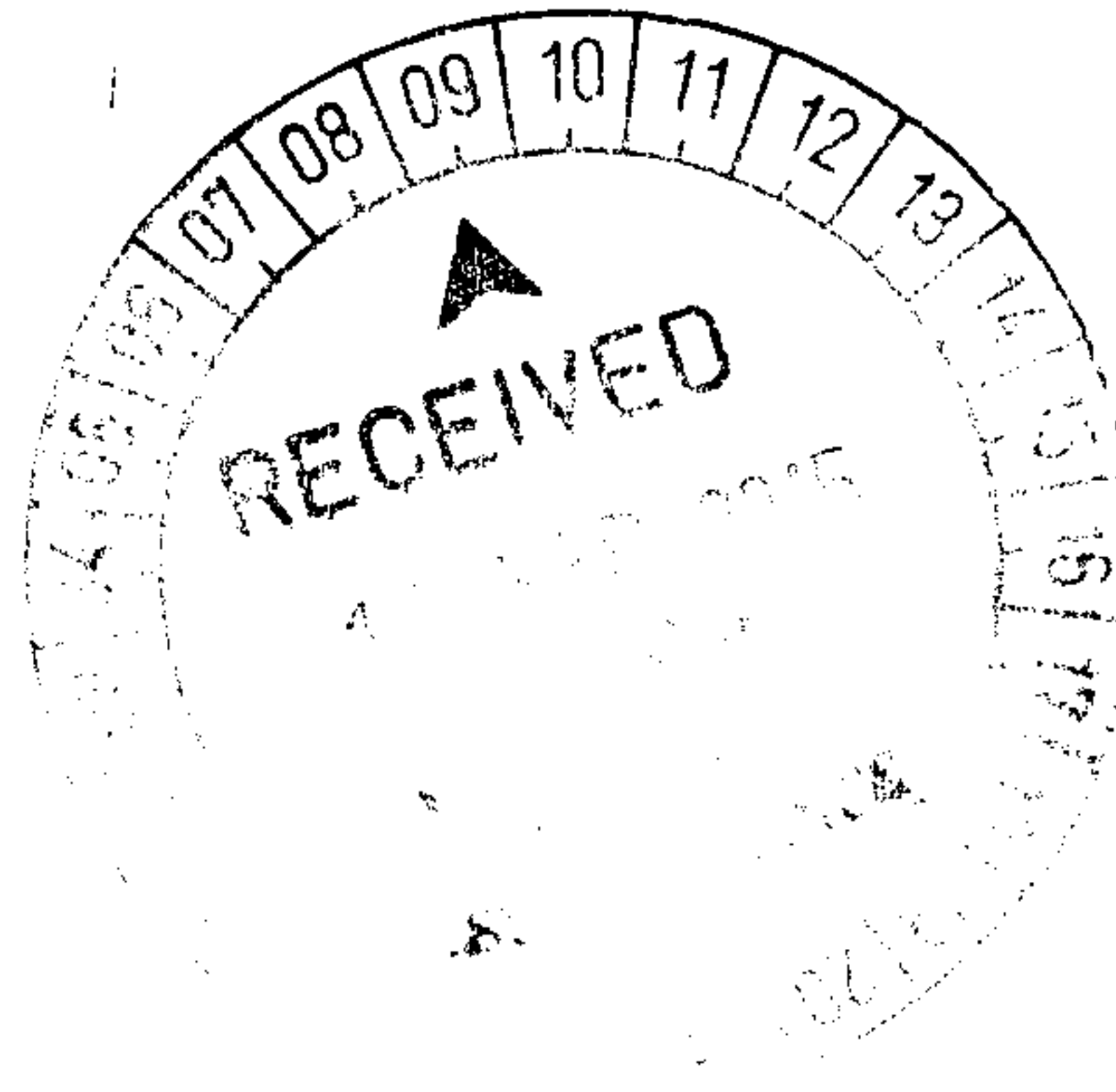


**By Fax / by Hand**

Ref: CSE/12/2015

14 September 2015

Mr. Renuke Wijayawardhane  
Chief Operating 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, Deshamanya Mahesh Amalean, Independent/Non-Executive Director of Dialog Axiata PLC ('Company'), has made disclosures under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares of the Company by MAS Capital (Private) Limited ('MAS Capital'), in which he has a relevant interest as a director of MAS Capital. 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
11 September 2015	Acquisition	2,200,000	Rs. 11.20	Director of MAS Capital (Private) Limited	11 September 2015

Yours sincerely,  
DIALOG AXIATA PLC

Viranthi Attygalle  
Company Secretary

YR/ik  
Pls circulate

15/9

Dialog Axiata PLC (PQ 38)

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an axiata company