

**By Fax / by Hand**

Ref: CSE/14/2016

25 May 2016

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 transaction is as follows -

<b>Date of Transaction</b>	<b>Nature of transaction</b>	<b>No. of shares</b>	<b>Consideration per share</b>	<b>Nature of relevant interest</b>	<b>Date of notification</b>
19 May 2016	Acquisition	2,500,000	Rs. 11.40	Director of MAS Capital (Private) Limited	19 May 2016

Yours sincerely,  
**DIALOG AXIATA PLC**

  
**Viranthi Attygalle**  
Group Company Secretary