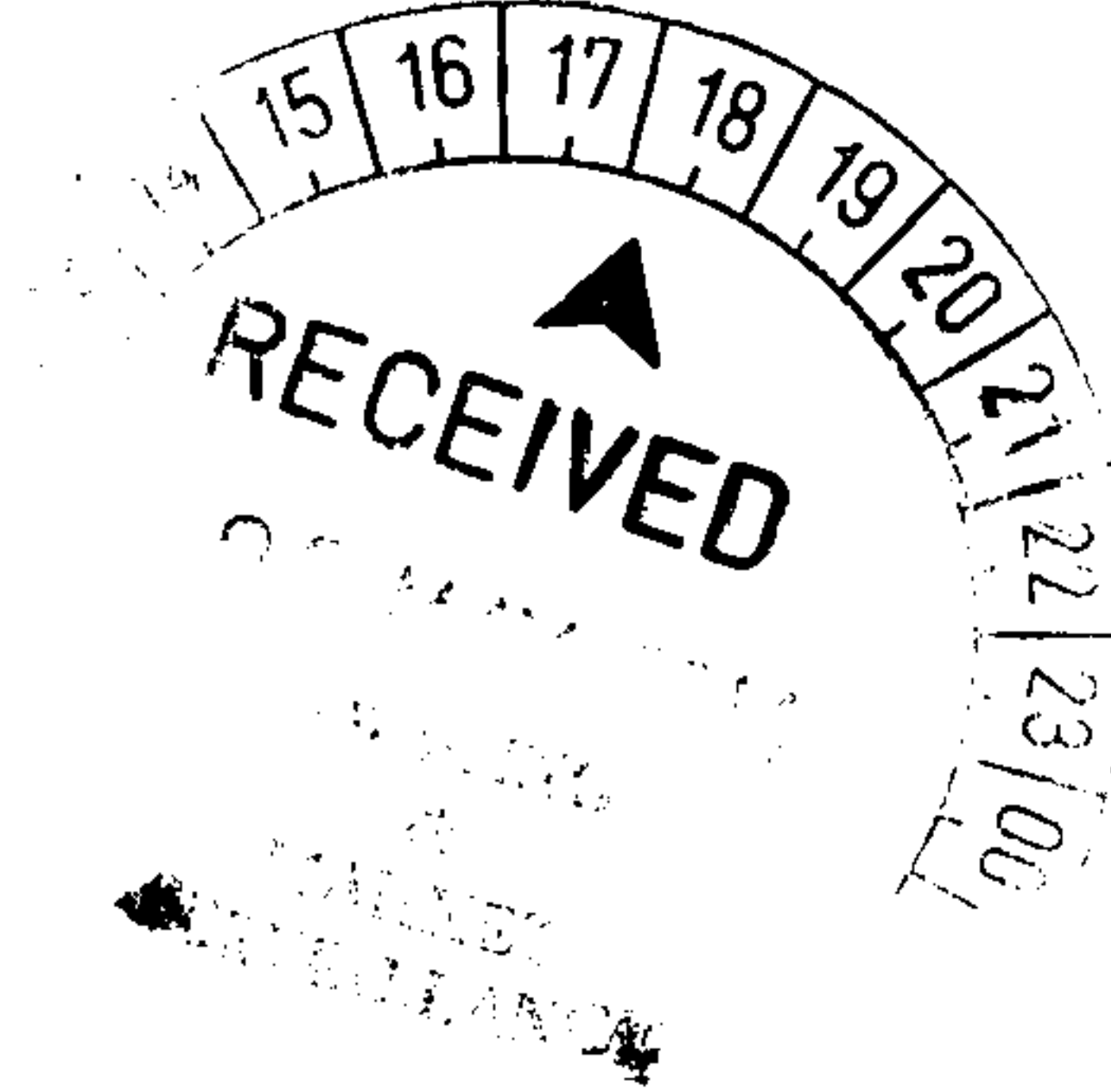


By Fax / by Hand

Ref: CSE/07/2014

09 May 2014

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



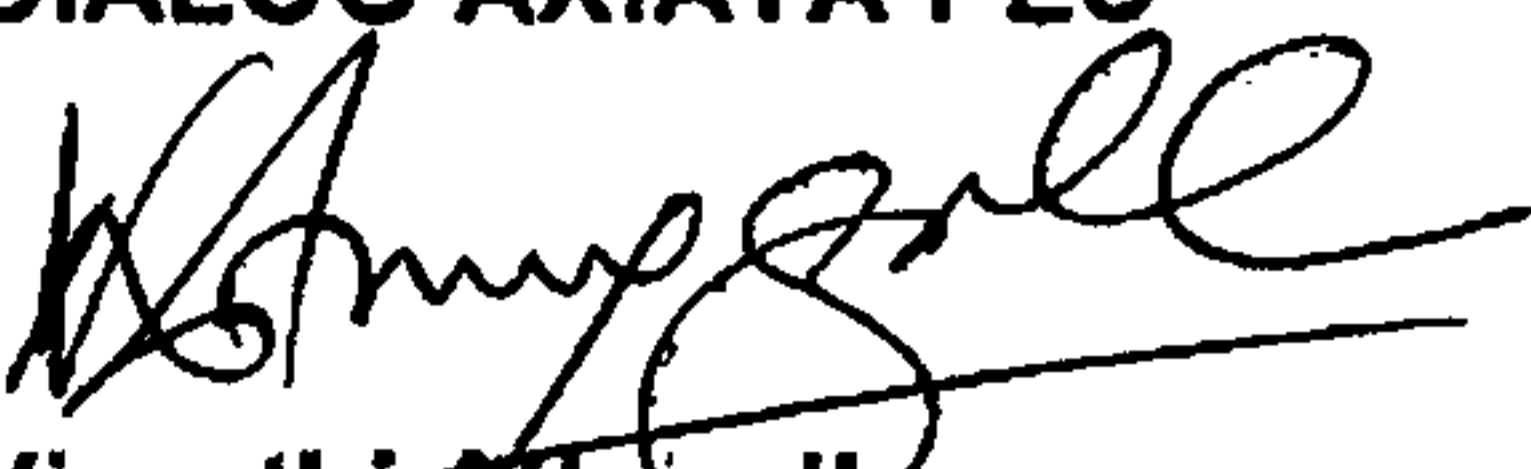
Dear Mr. Wijayawardhane,

DIALOG AXIATA PLC ("DIALOG") – RETIREMENT OF DIRECTOR

We write to inform you that Mr. Jayantha Dhanapala, Independent Non-Executive Director of Dialog, has given notice of his decision to retire from the Board of Directors of Dialog due to personal reasons. He will accordingly retire in terms of Section 210 of the Companies Act No. 7 of 2007, at the conclusion of the forthcoming Annual General Meeting of the Company scheduled to be held on 10 June 2014, and will not seek re-election.

Further, please be informed that Mr. Dhanapala presently has no relevant interest in shares of the Company.

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attygalle
Company Secretary

Y.R.
Circulate.
09/05