

Ref: CSE/01/2022

13 January 2022

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

Dear Sir,

**DIALOG AXIATA PLC – CHANGES IN DIRECTORATE**

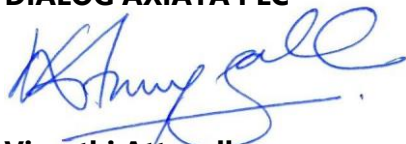
We write to inform you that Mr. James Maclaurin, Independent, Non-Executive Director of Dialog Axiata PLC (“Dialog”), stepped down from the Board of Directors of Dialog effective 31 December 2021.

Further, please note that Mr. Maclaurin does not have any Relevant Interest in Shares of Dialog.

We sincerely regret the delay in notifying the CSE of the above change, due to additional time taken to conclude formalities.

Yours sincerely,

**DIALOG AXIATA PLC**



**Viranthi Attygalle**  
**Group Company Secretary**