

By Fax / By Hand

Ref: CSE/16/2016

01 June 2016

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

Dear Sir,

DIALOG AXIATA PLC – CHANGES IN DIRECTORATE

Please be informed that Mr. Darke Mohamed Sani, Non Independent/Non-Executive Director, a Nominee Director of Axiata Group Berhad ("Axiata"), who retired by rotation pursuant to Article 102 of the Articles of Association of Dialog Axiata PLC ("Dialog") and offered himself for re-election at the 19th Annual General Meeting ("AGM"), subsequently informed that he would not be seeking re-election at the AGM due to the changes in the Nominee Directors of Axiata on the Board of Directors of Dialog. Accordingly, the resolution for his re-election was withdrawn, with the concurrence of the Shareholders, at the AGM held yesterday. Hence, at the conclusion of the AGM, Mr. Darke Mohamed Sani retired from the Board of Dialog **effective 31 May 2016**.

Further please be informed that the Board of Directors of Dialog, at the board meeting held yesterday, approved the following changes in the directorate:-

- a) Appointment of Mr. Dominic Paul Arena as a Non Independent/Non-Executive Director on the Board of Dialog Axiata PLC, as Axiata Group Berhad's Nominee Director **effective 1 June 2016**.
- b) Appointment of Dato' Sri Jamaludin Ibrahim as Alternate Director to Mr. Dominic Paul Arena.

The profile of Mr. Dominic Paul Arena is attached hereto for your information.

Further, please be informed that by virtue of being Nominee Directors and Executives of Axiata Group Berhad, Mr. Dominic Paul Arena and Mr. Darke Mohamed Sani have a Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of the Company as at the date of their appointment and retirement respectively. The said shares are held by Axiata Investment Labuan Limited which is a wholly owned subsidiary of Axiata Group Berhad.

Yours sincerely,

DIALOG AXIATA PLC


Viranthi Attygalle
Group Company Secretary
Encl.

DIALOG AXIATA PLC
PQ 38

MR. DOMINIC PAUL ARENA
Non-Executive, Non-Independent Director

Dominic is the Group Chief Strategy Officer of Axiata Group Berhad.

Dominic has over 21 years' experience in the telecoms, media & technology sectors having held executive roles with global telecom operators – including Vodafone, Orange and British Telecom – as well as for leading strategic advisory firms. He has lived & worked in Singapore, Malaysia and Thailand for the majority of the past 15 years providing strategic advice and corporate development support to operators, financial institutions and Government agencies across Asia.

Prior to joining Axiata, Dominic was the Group Managing Director of AEC Advisory, a regional strategic and corporate advisory firm headquartered in Singapore serving telecom, media, technology and Government clients in strategy, market entry, M&A, transformation and regulatory policy. Preceding this he has held several senior corporate advisory roles as a global equity Partner of Value Partners Management Consulting, as Regional Director APAC for BT Global Services consulting group, as a Director of KPMG Australia and a Director with KPMG Consulting in SE Asia in charge of Telecom & Media advisory.

Dominic's experience as a trusted strategic adviser spans a broad network of international and regional operators in the Telecom, Media, Satellite and Digital Services industries as well as the Government sector, and has been widely published and referenced in the media.

Dominic holds a Bachelor of Engineering in Telecommunications (Honours) and a Graduate Diploma in Engineering Management (Dip. Eng. Prac., Honours) from the University of Technology, Sydney, Australia.

