



September 26, 2017

Mr Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
World Trade Center  
Echelon Square  
Colombo 01



Dear Sir

**SOFTLOGIC HOLDINGS PLC**  
**DISCLOSURE OF SHARE DEALINGS BY DIRECTORS UNDER SECTION 7.8 OF THE LISTING RULES**

We write to inform you that the following disclosure has been made to the Board of Softlogic Holdings PLC by Mr. A K Pathirage, Chairman/Managing Director as per section 200 of the Companies Act No. 07 of 2007.

Name of Director	Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	Quantity	Consideration per share
Mr. A K Pathirage	18/09/2017	18/09/2017	Purchase of shares	25,237	Rs. 12.10 - Rs. 12.20
Mr. A K Pathirage	19/09/2017	19/09/2017	Purchase of shares	19,591	Rs. 12.20
Mr. A K Pathirage	20/09/2017	20/09/2017	Purchase of shares	10,738	Rs. 12.20
Mr. A K Pathirage	21/09/2017	21/09/2017	Purchase of shares	19,943	Rs. 12.20
Mr. A K Pathirage	25/09/2017	25/09/2017	Purchase of shares	2,070	Rs. 12.10 - Rs. 12.20

Yours faithfully  
For and on behalf of  
SOFTLOGIC HOLDINGS PLC

  
SOFTLOGIC CORPORATE SERVICES (PVT) LTD  
SECRETARIES

42/M  
Circulate  
19  
21/9

**Softlogic Holdings PLC** (Reg. No. PV 1536 PB/PQ)

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