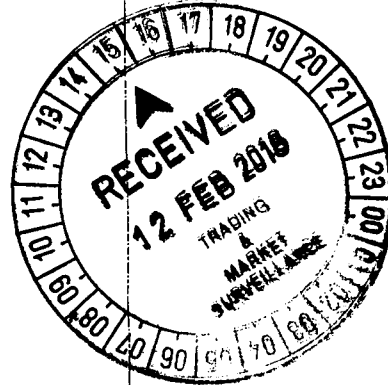


February 12, 2018

Mr Renuke Wijayawardhane  
 Chief Regulatory 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.

Softlogic Life Insurance PLC, a subsidiary of Softlogic Holdings PLC in which Mr. A K Pathirage is the Chairman has sold the shares of Softlogic Holdings PLC as given below.

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	Quantity	Consideration per share
08/02/2018	08/02/2018	Disposal of shares by Softlogic Life Insurance PLC - A/C 02 (Life Fund)	3,300,000	Rs. 16.50
08/02/2018	08/02/2018	Disposal of shares by Softlogic Life Insurance PLC - A/C No. 05 (Non-Participating Fund)	1,700,000	Rs. 17.00

Yours faithfully  
 For and on behalf of  
**SOFTLOGIC HOLDINGS PLC**

*Donna*

**SOFTLOGIC CORPORATE SERVICES (PVT) LTD**  
**SECRETARIES**

*MR*  
*PLS circulate.*  
*new*  
*12/2*

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

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