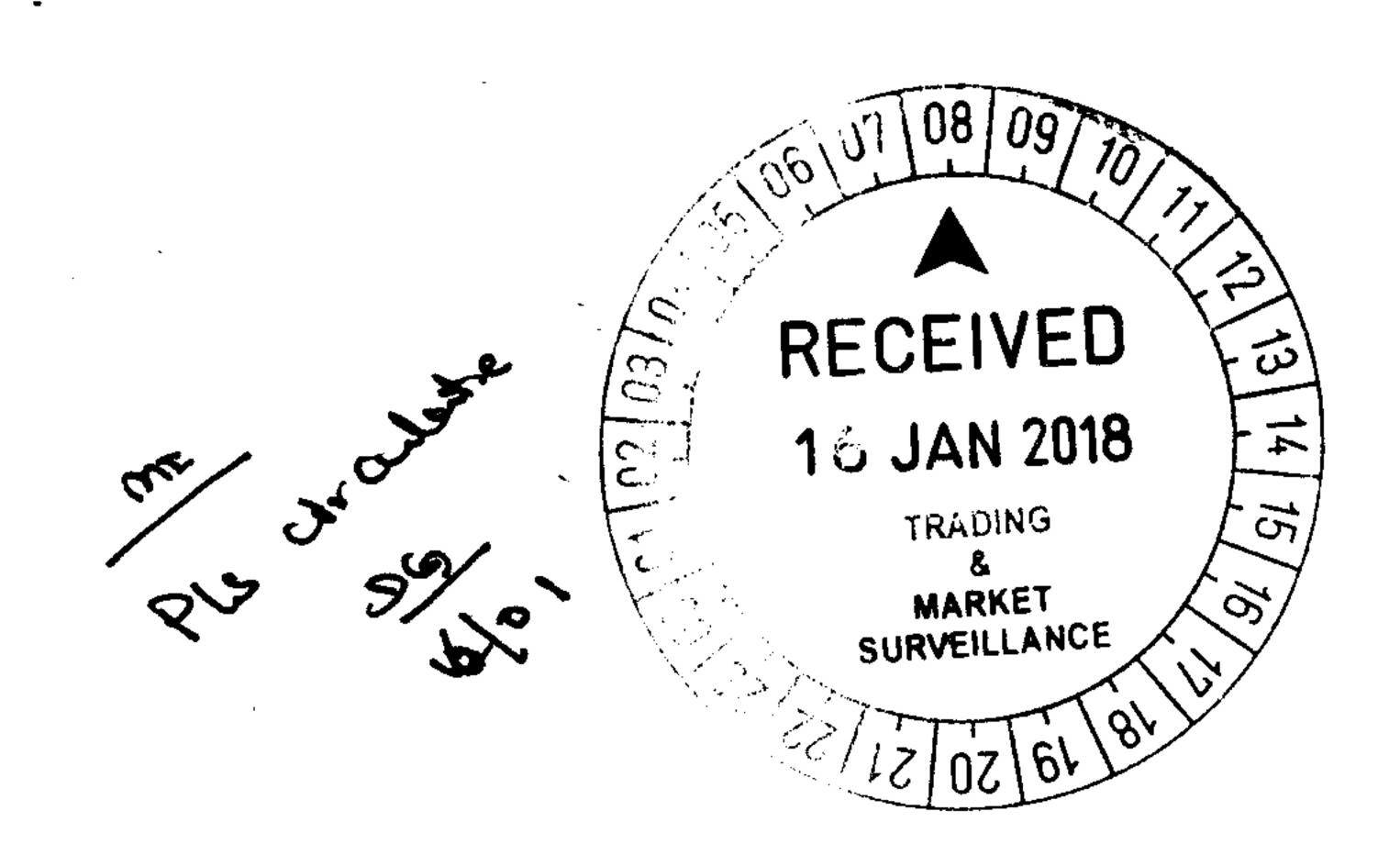


January 12, 2018

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.

Name of Director	Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	Quantity	Consideration per share
Mr. A K Pathirage	08/01/2017	08/01/2017	Purchase of shares	2,327	Rs. 12.80
Mr. A K Pathirage	09/01/2018	09/01/2018	Purchase of shares	273,183	Rs. 13.00

Yours faithfully For and on behalf of SOFTLOGIC HOLDINGS PLC

SOFTLØGIC CORPORATE SERVICES (PVT) LTD

SECRÉTARIES