



September 18, 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	08/09/2017	08/09/2017	Purchase of shares	39,033	Rs. 12.00 - Rs. 12.10
Mr. A K Pathirage	11/09/2017	11/09/2017	Purchase of shares	53,715	Rs. 12.10 - Rs. 12.20
Mr. A K Pathirage	12/09/2017	12/09/2017	Purchase of shares	10,775	Rs. 12.10 - Rs. 12.20
Mr. A K Pathirage	14/09/2017	14/09/2017	Purchase of shares	70,970	Rs. 12.20
Mr. A K Pathirage	15/09/2017	15/09/2017	Purchase of shares	1,126	Rs. 12.20

Yours faithfully
For and on behalf of
SOFTLOGIC HOLDINGS PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

M.A.
Pls circulate.
N.W.
19/9

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