



November 2, 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	23/10/2017	23/10/2017	Purchase of shares	6,745	Rs. 12.30
Mr. A K Pathirage	24/10/2017	24/10/2017	Purchase of shares	30,500	Rs. 12.10 - Rs. 12.30

Yours faithfully  
For and on behalf of  
SOFTLOGIC HOLDINGS PLC

*Donny*

SOFTLOGIC CORPORATE SERVICES (PVT) LTD  
SECRETARIES

*Mr. Pathirage*  
*Pls check date*  
*02/11*

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

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