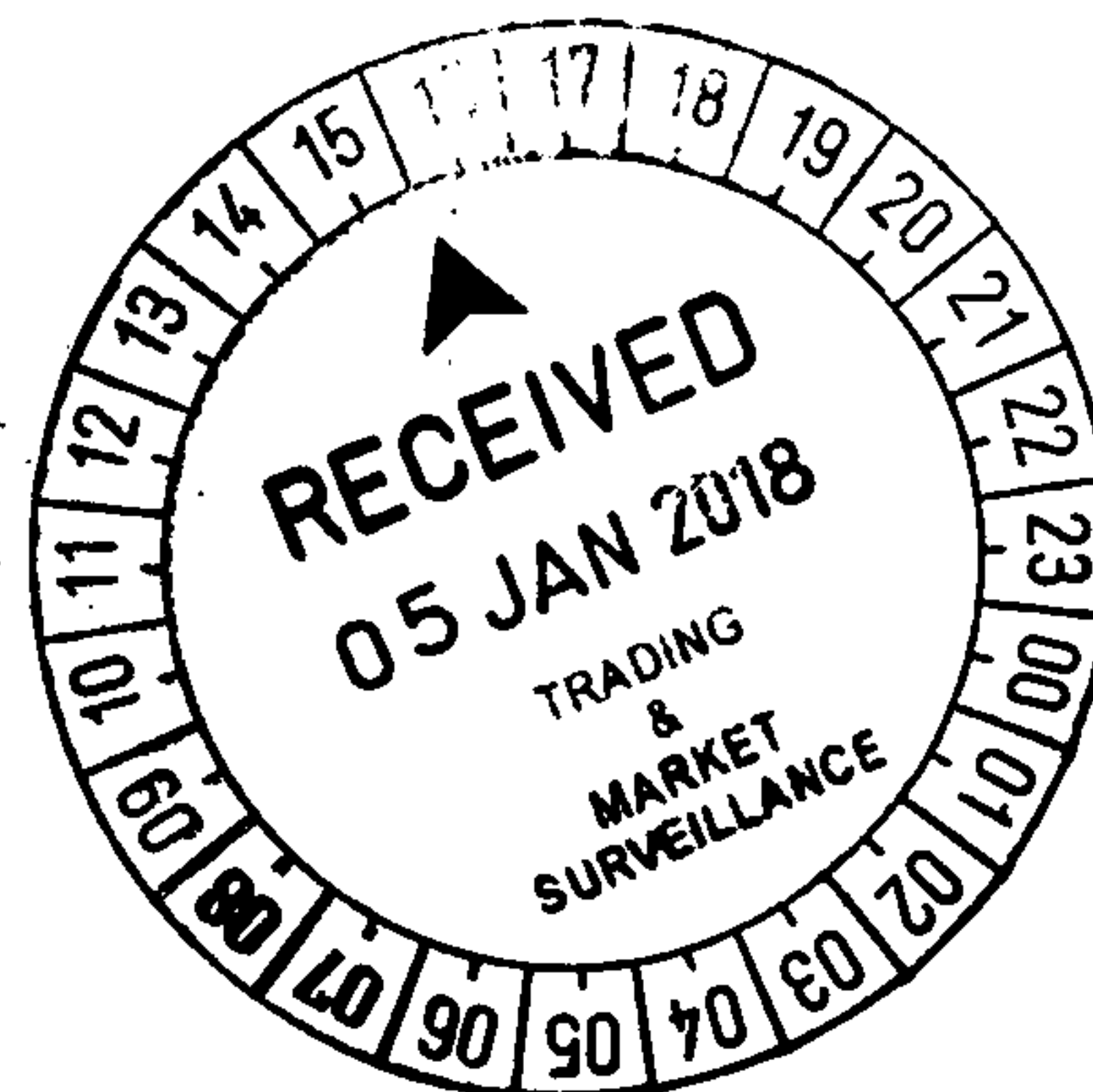




January 5, 2018

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	29/12/2017	29/12/2017	Purchase of shares	12,350	Rs. 12.50
Mr. A K Pathirage	04/01/2018	04/01/2018	Purchase of shares	2,039,156	Rs. 12.80

Yours faithfully  
For and on behalf of  
SOFTLOGIC HOLDINGS PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD  
SECRETARIES

YR/MS  
Circulate  
15/01/18

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

No. 14, De Fonseka Place, Colombo 05, Sri Lanka.

(t) : +94 115 575 000

(f) : +94 112 595 441

(w) : www.softlogic.lk