



December 14, 2017

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	11/12/2017	11/12/2017	Purchase of shares	39,320	Rs. 12.20 - Rs. 12.40
Mr. A K Pathirage	12/12/2017	12/12/2017	Purchase of shares	23,422	Rs. 12.20 - Rs. 12.30
Mr. A K Pathirage	13/12/2017	13/12/2017	Purchase of shares	377,268	Rs. 12.30

Yours faithfully
For and on behalf of
SOFTLOGIC HOLDINGS PLC

Donny

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

*YR/MT
Circulate
19/12*

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

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