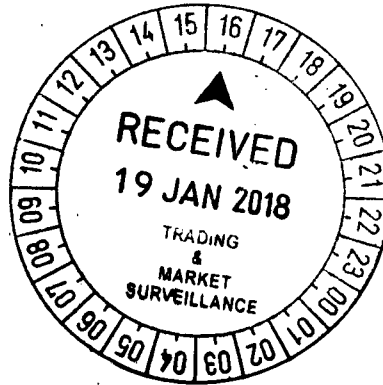




January 19, 2018

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	16/01/2017	16/01/2017	Purchase of shares	4,960	Rs. 12.50

Yours faithfully
For and on behalf of
SOFTLOGIC HOLDINGS PLC

Danish

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

DG
PLS circulate.
19/1

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

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