



November 30, 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	27/11/2017	27/11/2017	Purchase of shares	155,439	Rs. 12.00 - Rs. 12.50
Mr. A K Pathirage	28/11/2017	28/11/2017	Purchase of shares	84,137	Rs. 12.00 - Rs. 12.50
Mr. A K Pathirage	29/11/2017	29/11/2017	Purchase of shares	462,542	Rs. 12.40 - Rs. 12.50

Yours faithfully  
For and on behalf of  
SOFTLOGIC HOLDINGS PLC

*[Handwritten signature]*

SOFTLOGIC CORPORATE SERVICES (PVT) LTD  
SECRETARIES

*YR/MR*  
*Chirath*  
*17*  
*30/11*

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

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