



December 26, 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	14/12/2017	14/12/2017	Purchase of shares	3,000,000	Rs. 12.40 - Rs. 12.50
Mr. A K Pathirage	19/12/2017	19/12/2017	Purchase of shares	16,646	Rs. 12.10 - Rs. 12.40
Mr. A K Pathirage	21/12/2017	21/12/2017	Purchase of shares	4,750	Rs. 12.30
Mr. A K Pathirage	22/12/2017	22/12/2017	Purchase of shares	242,102	Rs. 12.00 - Rs. 12.40

Yours faithfully  
For and on behalf of  
SOFTLOGIC HOLDINGS PLC

*Donna*

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*26/12*

SOFTLOGIC CORPORATE SERVICES (PVT) LTD  
SECRETARIES

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