



December 8, 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 Dr. S Selliah, Director as per section 200 of the Companies Act No. 07 of 2007.

Name of relevant related party	Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	Quantity	Consideration per share
Late Mr. V Kailasapillai (father-in-law)	07/12/2017	08/12/2017	Sale of shares	3,800,000	Rs. 12.50
Mrs. B Selliah (mother)	07/12/2017	08/12/2017	Sale of shares	10,000	Rs. 12.50

Yours faithfully
For and on behalf of
SOFTLOGIC HOLDINGS PLC

[Handwritten signature]

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

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19
08/12

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