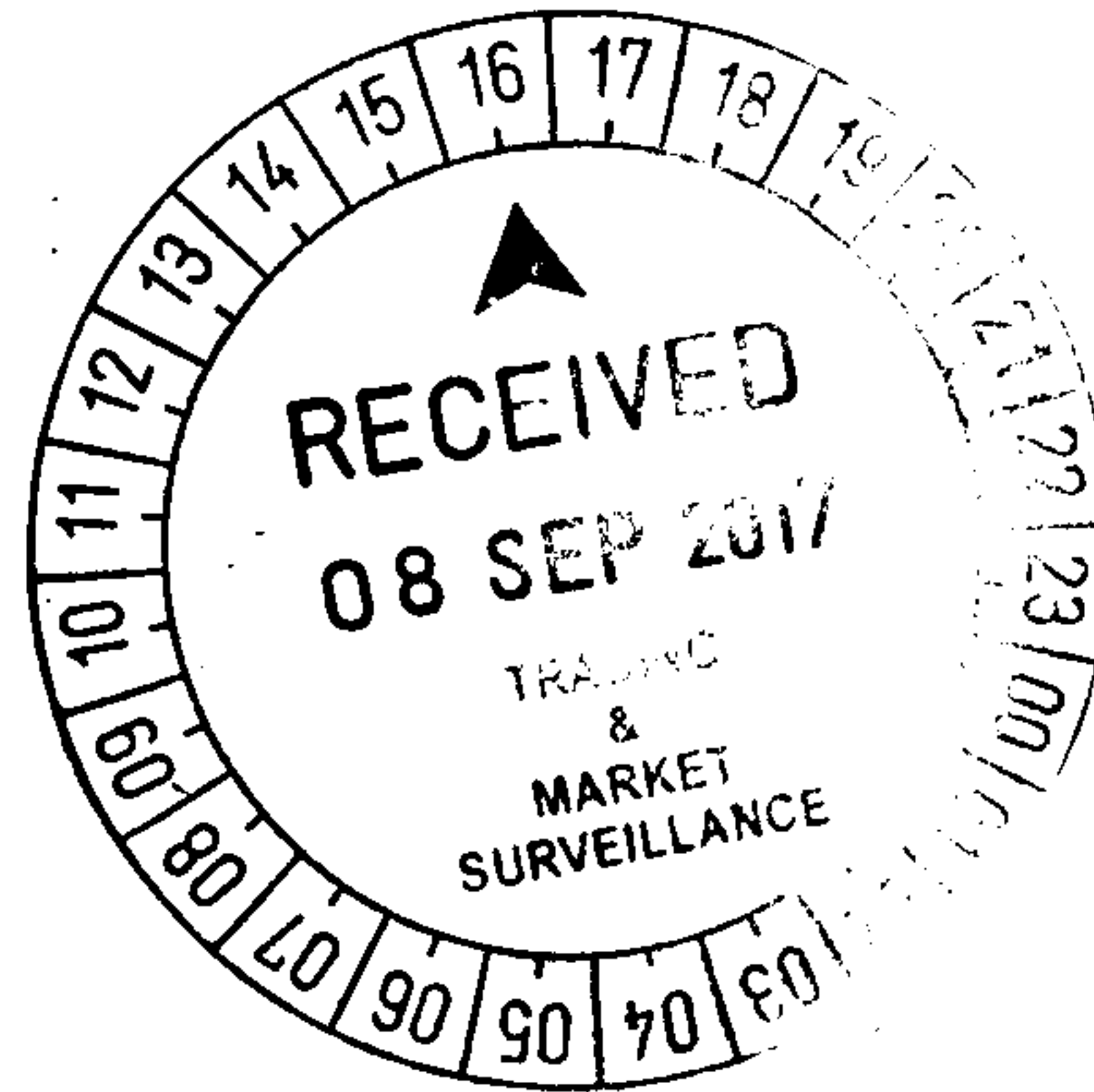




September 8, 2017

Mr Renuke Wijayawardhane
Chief Operating 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
Mr. A K Pathirage	29/08/2017	29/08/2017	Purchase of shares	107,802	Rs. 12.20 per share
Mr. A K Pathirage	30/08/2017	30/08/2017	Purchase of shares	5,000	Rs. 12.20 per share
Mr. A K Pathirage	31/08/2017	31/08/2017	Purchase of shares	44,431	Rs. 12.10 - Rs. 12.20 per share
Mr. A K Pathirage	04/09/2017	04/09/2017	Purchase of shares	9,751	Rs. 12.10 per share
Mr. A K Pathirage	06/09/2017	06/09/2017	Purchase of shares	82,758	Rs. 12.10 - Rs. 12.20 per share
Mr. A K Pathirage	07/09/2017	07/09/2017	Purchase of shares	11,000	Rs. 12.10 per share

Yours faithfully
For and on behalf of
SOFTLOGIC HOLDINGS PLC

D. Pathirage

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

MS circulate
6/9/17

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

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