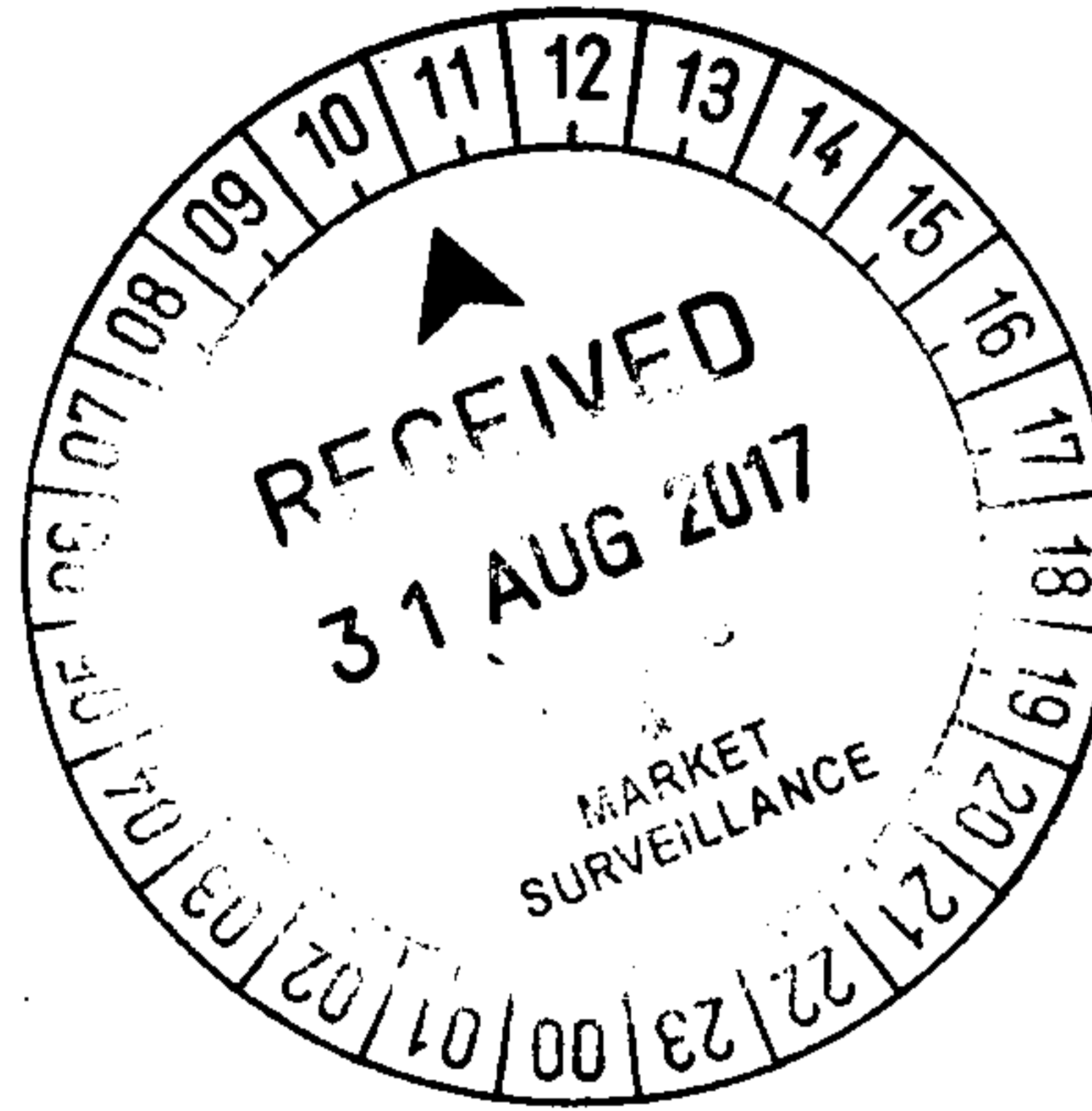




August 29, 2017

Mr Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01



MR
PLC checked
31/8

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	24/08/2017	24/08/2017	Purchase of shares	35,900	Rs. 12.20 per share
Mr. A K Pathirage	25/08/2017	25/08/2017	Purchase of shares	8,000	Rs. 12.20 per share
Mr. A K Pathirage	28/08/2017	28/08/2017	Purchase of shares	4,772	Rs. 12.20 - Rs. 12.30 per share

Yours faithfully
For and on behalf of
SOFTLOGIC HOLDINGS PLC

[Signature]
SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

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

No. 14, De Fonseka Place, Colombo 05, Sri Lanka.
(t) : +94 115 575 000
(f) : +94 112 595 441
(w) : www.softlogic.lk