

By Hand / Fax

Ref: CSE/21/2014

27 November 2014

Mr. Renuke Wijayawardhane
Chief Operations Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1



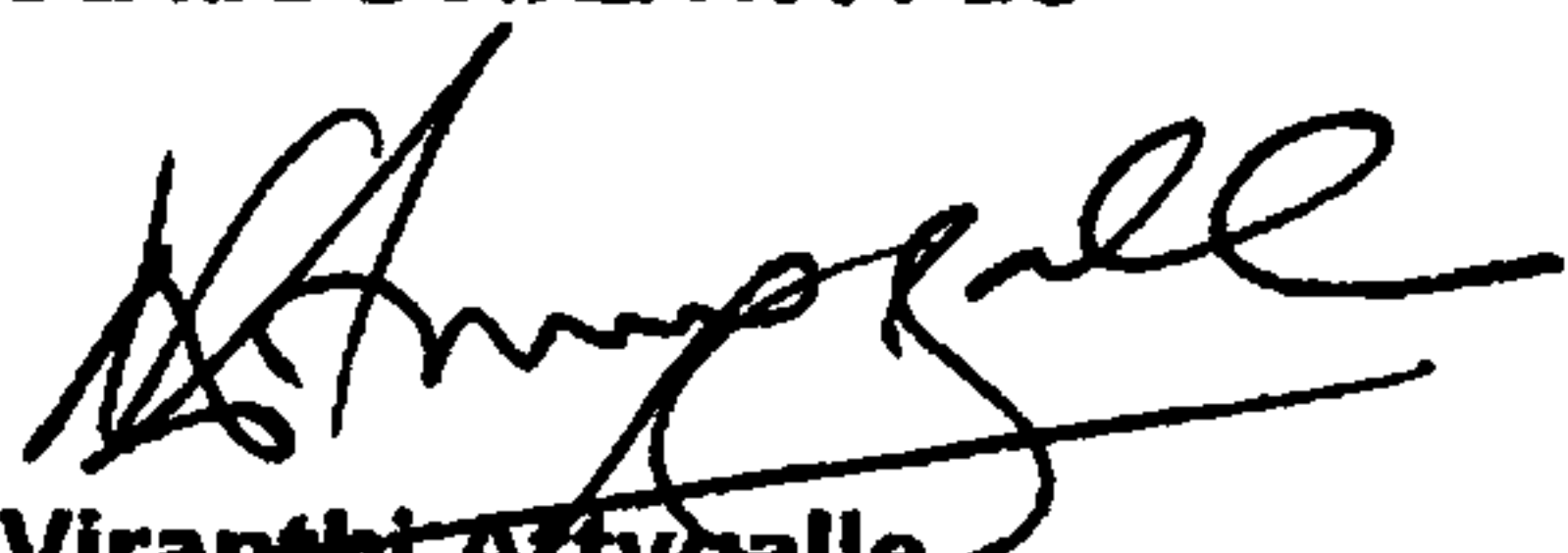
Dear Mr. Wijayawardhane,

DIALOG AXIATA PLC – CORPORATE DISCLOSURE

Pursuant to Rule 8.1 of the Listing Rules, we write to inform you of the incorporation of a wholly owned subsidiary of Dialog Axiata PLC under the name and style, Digital Holdings Lanka (Private) Limited (DHL) on 24 November 2014.

DHL will, going forward, function as Dialog Group's investment holding company for new business areas.

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attygalle
Company Secretary

Handwritten notes:
YR/TK
pls circulate.
NW
27/11/14.