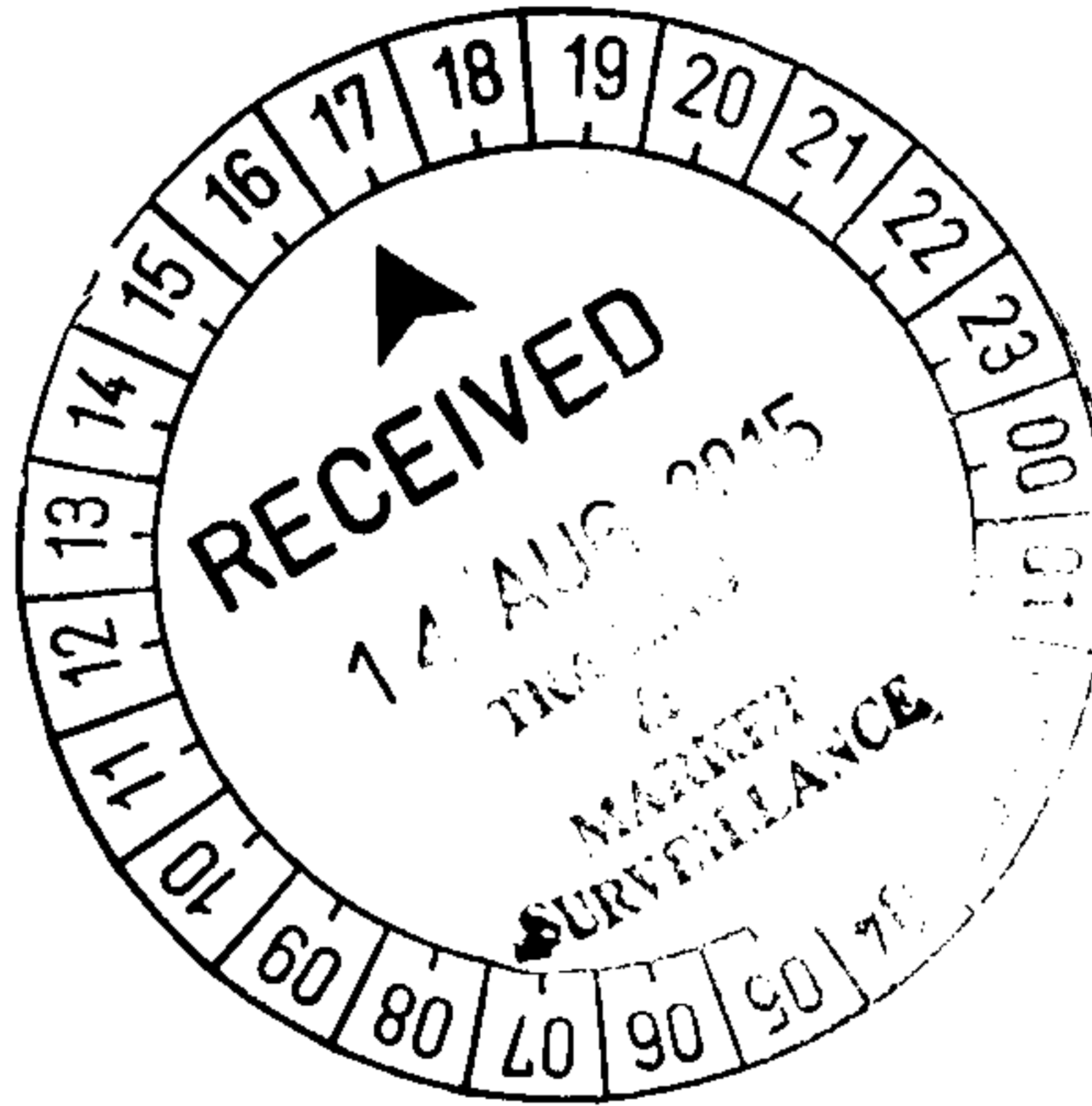


By Hand / Fax

Ref: CSE/10/2015

14 August 2015

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



Dear Mr. Wijayawardhane,

**CORPORATE DISCLOSURE – INCORPORATION OF JOINT VENTURE COMPANY BY
SUBSIDIARY OF DIALOG AXIATA PLC**

We write to inform the CSE that, Digital Holdings Lanka (Private) Limited ("Digital Holdings"), a wholly owned subsidiary of Dialog Axiata PLC ("Dialog") has incorporated a Joint Venture company ("JV Company") in partnership with Asiri Hospital Holdings PLC ("Asiri Hospitals"). The JV Company will be known as "Digital Health (Private) Ltd. ("Digital Health"), and was incorporated on 14 August 2015, pursuant to the Memorandum of Understanding signed between Digital Holdings and Asiri Hospitals setting out the principal objectives and terms of the Joint Venture. Digital Holdings and Asiri Hospitals will hold 70% and 30% respectively of the initial shareholding of the JV Company.

Digital Holdings and Asiri Hospitals have come together to incorporate Digital Health with the objective of developing and operating a state-of-the-art electronic commerce infrastructure for Sri Lanka's healthcare sector.

Dialog will keep the CSE apprised of future developments in the JV Company.

Yours sincerely,
DIALOG AXIATA PLC


Viranth Attygalle
Company Secretary

WPTL
PLC Circular
SA
14/08