

Ref: CSE/33/2019

17 December 2019

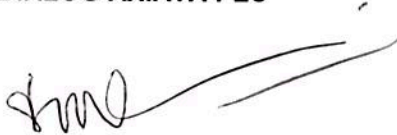
Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

Dear Sir,

CORPORATE DISCLOSURE – INCORPORATION OF A SUBSIDIARY

In terms of 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 Dialog Network Services (Private) Limited (DNS) on 17 December 2019, for purpose of carrying out the business of providing Network development, operations and maintenance services.

Yours faithfully,
DIALOG AXIATA PLC



Supun Weerasinghe
Director