

**By Hand / Fax**

Ref: CSE/26/2016

22 November 2016

Mr. Renuke Wijayawardhane  
Chief Operating 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 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 Dialog Business Services (Private) Limited (DBS) on 21 November 2016, for the purpose of carrying out the business of providing Business Process Outsourcing (BPO) services including Call Centre services.

At this point in time DBS is non-operational (dormant) in nature. Dialog Axiata will keep the CSE apprised, should the company be operationalised at any point in the future.

Yours sincerely,  
**DIALOG AXIATA PLC**



**Viranthi Attygalle**  
Group Company Secretary