

By Fax /by Hand

Ref: CSE/05/2016

24 February 2016

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

Dear Sir,

CORPORATE DISCLOSURE – JOINT VENTURE AGREEMENT BY SUBSIDIARY OF DIALOG AXIATA PLC

We write further to the disclosure made by Dialog Axiata PLC ("Dialog") dated 14 August 2015 pertaining to incorporation of Digital Health (Private) Limited ("Digital Health"), a Joint Venture Company by Digital Holdings Lanka (Private) Limited ("Digital Holdings"), a wholly owned subsidiary of Dialog, in partnership with Asiri Hospital Holdings PLC ("Asiri Hospitals").

We wish to inform the CSE that Digital Holdings, Asiri Hospitals and Digital Health have entered in to the Joint Venture Agreement on 23 February 2016.

Yours faithfully,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary