



Keells Consultants (Private) Limited

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27 June 2022

The Chief Regulatory Officer
Colombo Stock Exchange,
#04 – 01, West Block,
World Trade Center,
Echelon Square,
Colombo 01

Attention: Mr. Renuke Wijayawardhane

Dear Sir,

JOHN KEELLS HOLDINGS PLC - DISCLOSURE OF SHARE DEALING CONNECTED TO A DIRECTOR

We write to inform you that we have been notified on 27 June 2022 of a purchase of 325,000 shares in John Keells Holdings PLC by Phoenix Ventures (Private) Limited as detailed below.

Mr. Nihal Fonseka is a Director of Phoenix Ventures (Private) Limited.

Company Name	Date of Purchase	No. of Shares	Price Per Share (Rs.)
Phoenix Ventures (Private) Limited	27 June 2022	300,000	122.50
		25,000	122.00
		----- 325,000 =====	

We have notified the Board of Directors of the said purchase of shares on 27 June 2022.

Yours faithfully,
for **JOHN KEELLS HOLDINGS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries