



Keells Consultants (Private) Limited

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1 December 2021

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 30 November 2021 of a purchase of 695,000 shares in John Keells Holdings PLC by Phoenix Ventures (Private) Limited as detailed below.

Mr. Mohamed Ashroff Omar and Mr. Nihal Fonseka are Directors of Phoenix Ventures (Private) Limited.

Company Name	Date of Purchase	No. of Shares	Price Per Share (Rs.)
Phoenix Ventures (Private) Limited	30 November 2021	170,000	142.00
		525,000	143.00
		----- 695,000 =====	

We have notified the Board of Directors of the said purchase of shares on 1 December 2021.

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

Secretaries