



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

1 October 2024

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

Dear Sir,

JOHN KEELLS HOLDINGS PLC ("Company") – RECONSTITUTION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

We wish to inform you that on 30 September 2024, the Board of Directors of the Company resolved to reconstitute the Nominations and Governance Committee of the Company to ensure compliance with Section 9.11.4(1) of the Listing Rules. As such, Mr K N J Balendra Chairperson-CEO and Executive Director of the Company, stepped down from the Nominations and Governance Committee of the Company with effect from 1 October 2024.

The composition of the Nominations and Governance Committee of the Company, as at 1 October 2024 is as follows:

- Mr D A Cabraal (Independent Non – Executive Director) - Chairperson
- Dr S S H Wijayasuriya (Independent Non – Executive Director)
- Dr S A Coorey (Independent Non – Executive Director)

Yours faithfully,

For **JOHN KEELLS HOLDINGS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries