



Keells Consultants (Private) Limited

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1 July 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") - DIRECTORS RELEVANT INTEREST

Further to our announcement dated 21 May 2024 regarding the retirement of Mr. Anthony Nihal Fonseka, Independent Non-Executive Director from the Board of Directors of the Company with effect from 1 July 2024, we wish to notify you that, as at 1 July 2024, Mr. Fonseka has no relevant interest in shares of the Company.

Yours faithfully,

For JOHN KEELLS HOLDINGS PLC
KEELLS CONSULTANTS (PRIVATE) LIMITED

A handwritten signature in black ink, appearing to read 'S. Manan', with a horizontal line underneath.

Secretaries