



Keells Consultants (Private) Limited

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3 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 2 December 2021 of a purchase of 50,000 shares in John Keells Holdings PLC (Company) by Mr. D A Cabraal.

Mr. D A Cabraal is a Director of the Company.

Name of Director	Date of Purchase	No. of Shares	Price Per Share (Rs.)
Mr. D A Cabraal	2 December 2021	50,000	145.50

We have notified the Board of Directors of the said purchase of shares on 3 December 2021.

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

A handwritten signature in blue ink, appearing to read 'Murray', with a stylized flourish underneath.

Secretaries