

Keells Consultants (Private) Limited

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7th 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 - DISCLOSURES OF DEALINGS BY DIRECTORS

We write to inform you that we have been notified on 7th December 2021 of an inheritance/acquisition of 1,482 shares in John Keells Holdings PLC by Mr. J G A Cooray, as detailed below.

Date	No of Shares	Nature of Transaction
7 th December 2021	1,482	Inheritance

We have notified the Board of Directors of the said acquisition/inheritance of shares on 7th December 2021.

Yours faithfully,

for JOHN KEELLS HOLDINGS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries