



Keells Consultants (Private) Limited

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21 August 2024

Mr. Renuke Wijayawardhane
The Chief Regulatory Officer
Colombo Stock Exchange,
#04 – 01, West Block,
World Trade Center,
Echelon Square,
Colombo 01

Dear Sir,

JOHN KEELLS HOLDINGS PLC (COMPANY) - DISCLOSURE OF SHARE DEALING CONNECTED TO A DIRECTOR

In terms of Rule 7.8 (c) of the Listing Rules, we write to inform you that we have been notified on 21 August 2024 of a purchase of 15,000 shares in John Keells Holdings PLC by Mr. D V R S Fernando, Independent Non-Executive Director of the Company, the details of which are provided below.

Date of Purchase	No. of Shares	Price Per Share (Rs.)
16 August 2024	15,000	181.00

We have notified the Board of Directors of the Company of the said purchase of shares on 21 August 2024.

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

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

Secretaries