



# Keells Consultants (Private) Limited

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21 May 2024

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

Dear Sir,

**JOHN KEELLS HOLDINGS PLC (COMPANY)**  
**RETIREMENT OF A DIRECTOR**

Please be informed that Mr. Anthony Nihal Fonseka, Senior Independent Director, will be retiring from the Board of Directors of the Company with effect from 1 July 2024, having served on the Board for over 9 years.

A further announcement relating to Mr. Fonseka's relevant interest in the shares of the Company, if any, will be disclosed following his retirement on 1 July 2024.

Yours faithfully,

for JOHN KEELLS HOLDINGS PLC

**KEELLS CONSULTANTS (PRIVATE) LIMITED**

Secretaries