



## Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka  
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037  
jkh@keells.com www.keells.com

27 June 2022

Mr. Renuke Wijayawardhane,  
The Chief Regulatory Officer.  
Colombo Stock Exchange,  
#04 – 01 West Block,  
World Trade Centre, Echelon Square,  
Colombo 1.

Dear Sir,

### JOHN KEELLS HOLDINGS PLC (“COMPANY”) RETIREMENT OF A DIRECTOR

Please be informed that Mr. M A Omar, Non-Executive Independent Director retired from the Board of Directors of the Company with effect from 27 June 2022, having served on the Board of Directors for over 9 years.

Mr. M A Omar has the following interests in the Company, as at 27 June 2022.

Name	Relationship/Description	No of shares in the Company
Mrs. S A Omar	Spouse of Mr. Omar	100,000
Sam Innovators (Private) Limited	Mr. Omar is a director and shareholder of Sam Innovators (Private) Limited	3,730,515
Phoenix Ventures (Private) Limited	Mr. Omar is a director of Phoenix Ventures (Private) Limited	3,614,622

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

Secretaries