



Keells Consultants (Private) Limited

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27 June 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 - EXERCISE OF OPTIONS UNDER
EMPLOYEE SHARE OPTION SCHEME

In terms of Rule 7.8 (c) of the Listing Rules, we write to inform you that Mr. J G A Cooray – Deputy Chairperson - Group Finance Director of the Company has acquired 430,000 shares in the Company consequent to the exercise of his share options under the Employee Share Option Scheme of the Company as detailed below:

Date of Acquisition	Price per share (Rs.)	No. of Shares
27 June 2024	136.97	430,000

We have notified the Board of Directors of the said acquisition of shares on 27 June 2024.

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

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

Secretaries