



Keells Consultants (Private) Limited

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4 July 2023

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”)
CHANGE IN DIRECTORATE

Please be informed that Ms. M P Perera, Independent Non-Executive Director of the Company retired from the Board of Directors with effect from 1st July 2023, having served on the Board of Directors for 9 years.

Ms. Perera has no relevant interest in the shares of the Company as at 1st July 2023.

Yours faithfully

For **JOHN KEELLS HOLDINGS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries