



Keells Consultants (Private) Limited

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12 September 2022

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

Attention: Mr. Renuke Wijayawardhane

Dear Sir,

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

We write to inform you that we have been notified on 9 September 2022 of a purchase of 50,000 shares in John Keells Holdings PLC (Company) by Mr. D A Cabraal.

Mr. D A Cabraal is a Director of the Company.

| Name of Director | Date of Purchase | No. of Shares | Price Per Share (Rs.) |
|------------------|------------------|--------------------------|-----------------------|
| Mr. D A Cabraal | 9 September 2022 | 15,000 | 130.00 |
| | | 35,000 | 131.00 |
| | | ----- 50,000 ===== | |

We have notified the Board of Directors of the said purchase of shares on 12 September 2022.

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

Secretaries