



# Keells Consultants (Private) Limited

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2 July 2024

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

Dear Sir,

## JOHN KEELLS HOLDINGS PLC ("Company") - CHANGES IN COMPOSITION OF AUDIT COMMITTEE, RELATED PARTY TRANSACTIONS COMMITTEE AND HUMAN RESOURCES AND COMPENSATION COMMITTEE

This is to inform you that consequent to the retirement of Mr. A N Fonseka from the Board of the Company, the following changes were made to the composition of the Company's Audit Committee, Related Party Transactions Committee and Human Resources and Compensation Committee with effect from 1 July 2024:

- Mr. H M A Jayasinghe was appointed as the Chairperson of the Audit Committee and Related Party Transactions Committee;
- Mr. D V R S Fernando was appointed as a member of the Human Resources and Compensation Committee.

The composition of the Audit Committee, Related Party Transactions Committee and Human Resources and Compensation Committee of the Company, as at 1 July 2024 is as follows:

### Audit Committee

- Mr. H M A Jayasinghe\* - Chairperson (Independent Non- Executive Director)
- Mr. D A Cabraal (Independent Non- Executive Director)
- Mr. D V R S Fernando (Independent Non- Executive Director)

\* Member of a professional accounting body.

Related Party Transactions Committee

- Mr. H M A Jayasinghe - Chairperson (Independent Non- Executive Director)
- Mr. D A Cabraal (Independent Non- Executive Director)
- Mr. D V R S Fernando (Independent Non- Executive Director)

Human Resources and Compensation Committee

- Mr. D A Cabraal – Chairperson (Independent Non- Executive Director)
- Dr. S S H Wijayasuriya (Independent Non- Executive Director)
- Mr. D V R S Fernando (Independent Non- Executive Director)

Yours faithfully,

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

A handwritten signature in black ink, appearing to read 'M. Marroy', with a stylized flourish underneath.

Secretaries