



Keells Consultants (Private) Limited

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10 October 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 DEALINGS CONNECTED TO A DIRECTOR

In terms of Section 7.8 of the Listing Rules, we write to inform you that we have on 8 October 2024 been notified of the following on behalf of Mr D V R S Fernando:

- as at the date of his appointment to the Board of the Company (i.e., 9 August 2023), Mr Fernando held 36,900 shares in the Company.
- the sale of 8,500 shares of the Company on 2 May 2024, as detailed below.

Date of Sale	Price Per Share (Rs.)	No of Shares
2-May-24	214	8,500

- the above information was not informed to the Company Secretaries due to an inadvertent oversight.

We have informed the Board of Directors of the Company of the above on 10 October 2024.

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

Secretaries