



Keells Consultants (Private) Limited

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20 August 2024

Mr. Renuke Wijayawardhane
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”) - Termination of Regulation S and Rule 144A Global Depository Receipts Programs (collectively, the “GDR Program”) and delisting from Luxembourg Stock Exchange

We refer to our announcement dated 16 November 2023 regarding the captioned termination and wish to inform you that the process of termination and delisting of the GDR Program from the Luxembourg Stock Exchange has been completed.

Yours faithfully,

For JOHN KEELLS HOLDINGS PLC
Keells Consultants (Private) Limited

A handwritten signature in black ink, appearing to read 'C. M. M. M.', with a horizontal line underneath.

Secretaries