



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

2 January 2023

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

Dear Sir,

JOHN KEELLS HOLDINGS PLC (COMPANY NO PQ 14)- APPOINTMENT OF A DIRECTOR

Further to the announcement made on 9 December 2022 on the appointment of Dr. Sharmini Amrita Coorey as an Independent Non-Executive Director of the Company with effect from 1 January 2023, we wish to notify you that as at 1 January 2023 Dr. Coorey has no relevant interest in the shares of the Company.

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

Secretaries