



Keells Consultants (Private) Limited

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1 June 2023

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 1 June 2023 of a sale of 3,700,000 shares in John Keells Holdings PLC by Phoenix Ventures (Private) Limited as detailed below.

Mr. Nihal Fonseka is a Director of Phoenix Ventures (Private) Limited.

Company Name	Date of Sale	No. of Shares	Price Per Share (Rs.)
Phoenix Ventures (Private) Limited	1 June 2023	3,700,000	138

We have notified the Board of Directors of the said purchase of shares on 1 June 2023.

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

Secretaries