



Keells Consultants (Private) Limited

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7 June 2022

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 7 June 2022 of a purchase of 119,517 shares in John Keells Holdings PLC by Phoenix Ventures (Private) Limited as detailed below.

Mr. Mohamed Ashroff Omar and Mr. Nihal Fonseka are Directors of Phoenix Ventures (Private) Limited.

Company Name	Date of Purchase	No. of Shares	Price Per Share (Rs.)
Phoenix Ventures (Private) Limited	7 June 2022	119,517	122.50

We have notified the Board of Directors of the said purchase of shares on 7 June 2022.

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

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

Secretaries