



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

9 August 2023

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”)

We wish to inform you that consequent to the appointment of Mr. Suren Fernando (who is a member of a recognized professional accounting body), to the Board and Audit Committee of John Keells Holdings PLC with effect from 9 August 2023, the Company is compliant with Rule 7.10.6 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

For JOHN KEELLS HOLDINGS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries