



Keells Consultants (Private) Limited

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10 November 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 10 November 2022 of a purchase of 2,500,000 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 Purchase	No. of Shares	Price Per Share (Rs.)
Phoenix Ventures (Private) Limited	10 November 2022	645,810	135.50
		2,037	137.50
		10,000	139.75
		1,842,153	140.00
		<u>2,500,000</u> =====	

We have notified the Board of Directors of the said purchase of shares on 10 November 2022.

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

Secretaries