



Keells Consultants (Private) Limited

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16th June 2021

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 11th June 2021 of a purchase of 30,482 shares in John Keells Holdings PLC by Sam Innovators (Private) Limited as detailed below.

Mr Mohamed Ashroff Omar is a Director of Sam Innovators (Private) Limited.

Company Name	Date of Purchase	No of Shares	Price Per Share
SAM INNOVATORS (PRIVATE) LIMITED	10 th of June 2021	482	Rs. 137.00
	11 th of June 2021	30,000	Rs.137.00
		30,482 =====	

We have notified the Board of Directors of the said purchase of shares on 16th June 2021.

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

Secretaries

Company No. PB 3 PV