



Keells Consultants (Private) Limited

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19th August 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 17th August 2021 of a purchase of 75,000 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 | 17 th August 2021 | 75,000 | Rs.132/- |

We have notified the Board of Directors of the said purchase of shares on 19th August 2021.

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

Secretaries