



# Keells Consultants (Private) Limited

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24 August 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 24 August 2022 of a purchase of 50,000 shares in John Keells Holdings PLC (Company) by Mr. D A Cabraal.

Mr. D A Cabraal is a Director of the Company.

Name of Director	Date of Purchase	No. of Shares	Price Per Share (Rs.)
Mr. D A Cabraal	23 August 2022	50,000	125.00

We have notified the Board of Directors of the said purchase of shares on 24 August 2022.

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

Secretaries