



# Keells Consultants (Private) Limited

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29<sup>th</sup> November 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 25<sup>th</sup> and 29<sup>th</sup> November 2021 of the purchase of 100,000 shares in John Keells Holdings PLC (Company) by Mrs. Seema Ashroff Omar.

Mrs. Seema Ashroff Omar is the spouse of Mr. Mohamed Ashroff Omar who is a Director of the Company.

Name	Date of Purchase	No. of Shares	Price Per Share (Rs.)
Mrs. Seema Ashroff Omar	25 <sup>th</sup> November 2021	178	151.00
		11,000	151.50
		74,975	151.75
	26 <sup>th</sup> November 2021	13,847	151.00
		----- 100,000 =====	

We have notified the Board of Directors of the aforementioned purchase of shares on 29<sup>th</sup> November 2021.

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

Secretaries