



Keells Consultants (Private) Limited

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29th September 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 28th September 2021 of a purchase of 1,000,000 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 (Rs.)
Sam Innovators (Private) Limited	28 th September 2021	400,000	138.50
		600,000	139.00
		----- 1,000,000 =====	

We have notified the Board of Directors of the said purchase of shares on 29th September 2021.

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

Secretaries