



Keells Consultants (Private) Limited

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28 March 2025

Mr. Renuke Wijayawardhane
The Chief Regulatory Officer,
Colombo Stock Exchange,
#04 – 01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

JOHN KEELLS HOLDINGS PLC (“Company”)

**DISCLOSURE OF SHARE DEALING CONNECTED TO A DIRECTOR - EXERCISE OF OPTIONS UNDER THE
EMPLOYEE SHARE OPTION SCHEME OF THE COMPANY**

In terms of Rule 7.8 (c) of the Listing Rules, we write to inform you that Mr. K N J Balendra, Chairperson-Chief Executive Officer of the Company, has acquired 4,510,637 shares in the Company consequent to the exercise of his share options under the Employee Share Option Scheme of the Company as detailed below:

Date of acquisition	Price per share (Rs.)	No. of shares
28 March 2025	13.26	4,510,637

We have notified the Board of Directors of the said acquisition of shares on 28 March 2025.

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

Secretaries