



# Keells Consultants (Private) Limited

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21 May 2024

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange (CSE),  
Level 4-I West Tower,  
World Trade Centre, Echelon Square,  
Colombo 1.

Dear Sir,

**JOHN KEELLS HOLDINGS PLC (COMPANY)**  
**APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR**

We wish to inform you that in terms of Section 9.6.3 of the Listing Rules of the CSE, Dr. Shridhir Sariputta Hansa Wijayasuriya Independent Non-Executive Director, will be appointed as the Senior Independent Director of the Company, with effect from 1 July 2024, consequent to Mr. Anthony Nihal Fonseka's retirement from the Board.

Yours faithfully,

for JOHN KEELLS HOLDINGS PLC

**KEELLS CONSULTANTS (PRIVATE) LIMITED**

Secretaries