



Keells Consultants (Private) Limited

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26 June 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 DEALINGS CONNECTED TO A DIRECTOR

In terms of Rule 7.8 (c) of the Listing Rules, we write to inform you that we have been notified on 25 June 2025 of the sale of 2,000,000 shares in John Keells Holdings PLC by Mr. J G A Cooray, Executive Director of the Company, the details of which are provided below.

Date of Sale	Price Per Share (Rs.)	No. of Shares
24 June 2025	21.70	1,000,000
25 June 2025	21.70	1,000,000
Total No. of Shares		2,000,000

We have notified the Company's Board of Directors of the abovementioned share sales on 26 June 2025.

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

Secretaries