



Keells Consultants (Private) Limited

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23 March 2022

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 23 March 2022 of a purchase of 972,000 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	23 March 2022	632,000	157.00
		340,000	157.50
		----- 972,000 =====	

We have notified the Board of Directors of the said purchase of shares on 23 March 2022.

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

Secretaries