



Keells Consultants (Private) Limited

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27th 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 27th September 2021 of a purchase of 760,000 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	27 th September 2021	760,000	135.00

We have notified the Board of Directors of the said purchase of shares on 27th September 2021.

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

Secretaries