



# Keells Consultants (Private) Limited

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28 June 2023

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 28 June 2023 of the sale of 589,386 shares in John Keells Holdings PLC by Phoenix Ventures (Private) Limited as detailed below.

Mr. Nihal Fonseka is a Director of Phoenix Ventures (Private) Limited.

Company Name	Date of Sale	No. of Shares	Price Per Share (Rs.)
Phoenix Ventures (Private) Limited	28 June 2023	589,386	150

We have notified the Board of Directors of the said sale of shares on 28 June 2023.

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

A handwritten signature in blue ink, appearing to read 'Murray', with a horizontal line underneath.

Secretaries