



# Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka  
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037  
jkh@keells.com www.keells.com

30 December 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 29 December 2022 of a purchase of 1,300,000 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 Purchase	No. of Shares	Price Per Share (Rs.)	Reason for delayed announcement
Phoenix Ventures (Private) Limited	29 December 2022	300,000	135.50	--
	20 December 2022	1,000,000 ----- 1,300,000 =====	140.00	Due to an unintended delay in informing the Company Secretaries of the trades

We have notified the Board of Directors of the said purchase of shares on 30 December 2022.

We apologise for the delay in making the announcement in this regard.

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

*Hannah*

Secretaries