



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

1 December 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 30 November 2021 of a purchase of 200,000 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	30 November 2021	125,000	143.00
		75,000	143.50
		----- 200,000 =====	

We have notified the Board of Directors of the said purchase of shares on 1 December 2021.

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

Secretaries