



# Keells Consultants (Private) Limited

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1 July 2024

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
Level 4-I West Tower,  
World Trade Centre, Echelon Square,  
Colombo 1.

Dear Sir,

## JOHN KEELLS HOLDINGS PLC ("Company") - DIRECTORS RELEVANT INTEREST

Further to our announcements dated 21 May 2024 and 20 June 2024 regarding the appointment of Mr. Hector Manil Anthony Jayasinghe and Ms. Ruchira Shukla as Independent Non-Executive Directors to the Board of the Company with effect from 1 July 2024, we wish to notify you that, as at 1 July 2024:

- Mr. Jayasinghe has a relevant interest in 47,789 shares of the Company.
- Ms. Shukla has no relevant interest in shares of the Company.

Yours faithfully,

For **JOHN KEELLS HOLDINGS PLC**  
**KEELLS CONSULTANTS (PRIVATE) LIMITED**

Secretaries