



# Keells Consultants (Private) Limited

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2 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 2 June 2023 of the sale of 1,200,000 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 Sale	No. of Shares	Price Per Share (Rs.)
Phoenix Ventures (Private) Limited	2 June 2023	200,000	138.50
	2 June 2023	1,000,000	138.00
		<u>1,200,000</u>	

We have notified the Board of Directors of the said sale of shares on 2 June 2023.

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

Secretaries