



# Keells Consultants (Private) Limited

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25 October 2024

The Chief Regulatory Officer,  
Colombo Stock Exchange,  
#04 – 01, West Block,  
World Trade Center,  
Echelon Square,  
Colombo 01.

Dear Sir,

## JOHN KEELLS HOLDINGS PLC ("COMPANY") - DISCLOSURE OF SHARE DEALINGS CONNECTED TO DIRECTORS

In terms of Rule 7.8 (c) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that we have been notified on 25 October 2024 that the following Directors of the Company have directly/indirectly purchased shares of the Company pursuant to the conversion of Rights as detailed below.

The Rights shares were directly deposited to the Central Depository Systems (Pvt) Ltd on 18 October 2024 and listed by the Colombo Stock Exchange on 22 October 2024.

Name of Director	Number of Rights Exercised – Number of Shares		Number of Additional Shares Allotted
	Own Account	Spouse's Account	
Mr. K N J Balendra	1,135,762	677	0
Mr. J G A Cooray	63,858	-	0
Mr. D A Cabraal	25,013	-	1,553
Mr. D V R S Fernando	4,340	-	0
Mr. H M A Jayasinghe	-	4,778	0

The Board of Directors of the Company were informed of the above on 25 October 2024.

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

  
Secretaries