

Keells Consultants (Private) Limited

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09th January 2020

Company Reg No PB 3/PV

The Chief Operating Officer Colombo Stock Exchange World Trade Centre Colombo 1

Dear Sir

JOHN KEELLS HOLDINGS PLC TRADE OF 10%+ OF THE SHARES OF THE COMPANY

We write to inform you that Northern Trust Co S/A Broga Hill Investments Limited has sold 141,854,717 ordinary shares of the Company which amounts to 10.76% of the issued share capital of the Company to Citigroup Global Markets Limited Agency Trading Prop Securities A/C at the price LKR 160 per share on 9 January 2020.

Yours faithfully For John Keells Holdings PLC Keells Consultants (Private) Limited

Hauhah