



Keells Consultants (Private) Limited

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1 July 2025

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 announcement dated 27 June 2025 regarding the appointment of Mr. Madhavan Karunakaran Menon as an Independent Non-Executive Director of the Company with effect from 1 July 2025, we wish to notify you that, as at 1 July 2025 Mr. Menon has no relevant interest in shares of the Company.

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

A handwritten signature in black ink, appearing to read 'Murray', with a horizontal line underneath.

Secretaries