



Keells Consultants (Private) Limited

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8 October 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

JOHN KEELLS HOLDINGS PLC ("COMPANY") - CHANGE IN SENIOR INDEPENDENT DIRECTOR

In accordance with Section 9.6.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, following the Board's decision to redesignate Dr. S S H Wijayasuriya as a Non-Independent Non-Executive Director, the Board of Directors on 2 October 2025, resolved to appoint Mr. D V R S Fernando, Independent Non-Executive Director, as the Senior Independent Director of the Company, with effect from 4 October 2025.

Yours faithfully,
for **JOHN KEELLS HOLDINGS PLC**

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

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries