



Keells Consultants (Private) Limited

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28 June 2019

Mr. Renuke Wijewardena
Chief Operating Officer,
Colombo Stock Exchange,
#4-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

JOHN KEELLS HOLDINGS PLC ("the Company") – EMPLOYEE SHARE OPTION PLAN 10

We refer to our letter dated 21 June 2019 and write to inform you that at the Extraordinary General Meeting of the Company held on 28 June 2019, the shareholders approved the granting of options under the above titled employee share option scheme, by Special Resolution.

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

A handwritten signature in blue ink that reads 'Hannah'.

Secretaries