



John Keells Holdings PLC

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23 December 2020

The Chief Operating Officer

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

Attention: Mr. Renuke Wijayawardhane

Dear Sir,

JOHN KEELLS HOLDINGS PLC

Extension of Time to Reduce Shareholding in Nations Trust Bank (NTB)

Further to our notification earlier today, please find amended notification.

We write to notify you that by letter dated 21 December 2020, the Director of Bank Supervision of the Central Bank of Sri Lanka (CBSL) has informed John Keells Holdings PLC that the Monetary Board of CBSL has permitted the John Keells Group to retain its current shareholding of 29.52 per cent in the voting shares of NTB until 31st December 2021 and to reduce it to 20 per cent on or before that date and to 15 per cent on or before 31 December 2022. Including the non voting shares, the Group currently has an economic interest of 32.57 per cent in NTB.

Yours faithfully

JOHN KEELLS HOLDINGS PLC

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K Balendra
Chairman