



Keells Consultants (Private) Limited

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7 November 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange (CSE),
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS HOTELS PLC ("Company") – BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that further to the decision taken by the Board of Directors on 6 November 2024 to appoint Ms. Aruni Goonetilleke as a member to the Audit and Related Party Transactions Review Committees of the Company with effect from 1 January 2025, the composition of the said Committees with effect from 1 January 2025 will be as follows:

Audit Committee	Related Party Transactions Review Committee
Mr. H Premaratne (I/NED) – Chairperson* Ms. A K Moonesinghe (I/NED) Dr. K Gunasekera (I/NED) Ms. Aruni Goonetilleke(I/NED)	Mr. H Premaratne (I/NED) - Chairperson Ms. A K Moonesinghe (I/NED) Dr. K Gunasekera (I/NED) Ms. Aruni Goonetilleke(I/NED)

**Member of a Professional Accounting Body
I/NED - Independent Non - Executive Director
NED - Non - Executive Director*

Yours faithfully,
for JOHN KEELLS HOTELS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries