



Keells Consultants (Private) Limited

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6 November 2024

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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 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 5 November 2024 to appoint Mr. P D Samarasinghe 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:

Related Party Transactions Review Committee	Audit Committee
Ms. B A I Rajakarier (I/NED)- Chairperson	Ms. B A I Rajakarier (I/NED)- Chairperson*
Ms. A K Gunawardhana (I/NED)	Ms. A K Gunawardhana (I/NED)
Mr. C N Wijewardene (I/NED)	Mr. C N Wijewardene (I/NED)
Mr. P D Samarasinghe (I/NED)	Mr. P D Samarasinghe (I/NED)

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

Yours faithfully,
For JOHN KEELLS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries