



Keells Consultants (Private) Limited

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27 March 2025

Mr. Renuke Wijayawardhane
The Chief Regulatory Officer
Colombo Stock Exchange,
#4-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS HOTELS PLC ("Company") – CHANGE IN COMPOSITION OF BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that following the resignation of Ms. A K Moonesinghe, Independent Non-Executive Director from the Board of Directors of the Company, the Board of Directors on 24 March 2025 approved the appointment of Ms. A Goonetilleke, Independent Non-Executive Director of the Company, as the chairperson of the Human Resources and Compensation Committee and as a member of the Nominations and Governance Committee with effect from 1 April 2025.

The composition of the Nominations and Governance Committee and the Human Resources and Compensation Committee, effective 1 April 2025, is as follows:

Nominations and Governance Committee	Human Resources and Compensation Committee
Dr. K Gunasekera (I/NED)- Chairperson Ms. A Goonetilleke(I/NED) Mr. K N J Balendra (NED)	Ms. A Goonetilleke(I/NED)- Chairperson Dr. K Gunasekera (I/NED) Mr. J G A Cooray (NED)

I/NED - Independent Non - Executive Director

NED - Non - Executive Director

Yours faithfully,
for **JOHN KEELLS HOTELS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

SECRETARIES

Company No. PB 3 PV