



Books Close/Open Notice

November 17, 2010

Company Name:	John Keells Holdings Limited			
Ticker Symbol:	JKEHY			
CUSIP Number:	487302101			
US ISIN:	US4873021012			
Country:	Sri Lanka			
Listing Exchange:	PORTAL			
Sponsorship Level:	Sponsored GDR - 144A Program			
Ratio (ORD:DR):	2:1			
Books Closed Date:	Close of business November 22, 2010			
Books Open Date:	Close of business November 26, 2010			
For:	Issuance and Cancellation			
Reason:	Dividend Date Reconciliation			
Depositary Receipt Serv	vices			
Contact Capital Markets Solutions				
New York	New York	London		

New York	New York	London
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