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Books Close/Open Notice

June 20, 2011

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 June 24, 2011		
Books Open Date:	Close of business June 30, 2011		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com	citiadr@citi.com

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