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Books Close/Open Notice

November 7, 2014

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 14, 2014		
Books Open Date:	Close of business November 17, 2014		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Services			
Contact Capital Markets Solutions			

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