



Books Close/Open Notice

November 23, 2015

Company Name:	John Keells Holdings Limited	
Ticker Symbol:	KEEL LX	
CUSIP Number:	Y44558115	
US ISIN:	USY445581157	
Country:	Sri Lanka	
Listing Exchange:	LUX	
Sponsorship Level:	Sponsored GDR - Reg S Program	
Ratio (ORD:DR):	2:1	
Books Closed Date:	Close of business November 30, 2015	
Books Open Date:	Close of business December 4, 2015	
For:	Issuance and Cancellation	
Reason:	DIVIDEND DATE RECONCILIATION	
Depositary Receipt Serv	vices	
Contact Capital Markets Solutions		

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