

Keells Consultants

Keells Consultants Limited

P.O. Box 76, 130, Glennie Street, Colombo 2, Sri Lanka
Telephone: 2306000 (10 lines) 2421400
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February 25, 2005

SPECIAL COUNCIL OFFICE OF
INTERNATIONALE CORPORATE FINANCE
DIVISION OF CORPORATE FINANCE
FIFTH STREET NW
WASHINGTON DC 20549
USA

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2005 MAR 23 P 3:27
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir,

JOHN KEELLS HOLDINGS LIMITED-10 % SECOND INTERIM DIVIDEND
FINANCIAL YEAR ENDING 31/03/2005

We refer to the above and enclose herewith a copy of a letter forwarded to Colombo Stock Exchange, which is self explanatory.

Kindly acknowledge receipt.

Yours faithfully,
KEELLS CONSULTANTS LIMITED

SECRETARIES

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MAR 25 2005

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FINANCIAL





John Keells Holdings Limited

P. O. Box 76, 130, Glennie Street, Colombo 2, Sri Lanka.
Telephone: 2306000 (10 lines), 2421101 (8 lines) Fax: 2447087, 2439026
e-mail: jkh@keells.com Website: www.keells.com

24th February 2005

The Director General
Colombo Stock Exchange
Colombo

Fax 448925 – Atten: Mrs. S. Sellaheewa

Dear Sir

2ND INTERIM DIVIDEND – FINANCIAL YEAR ENDING 31.03.2005

We write to advise you that the Board of Directors of this Company has resolved today to pay a 2nd interim dividend of 10% in respect of the financial year ending 31st March 2005.

Yours faithfully
JOHN KEELLS HOLDINGS LIMITED

A handwritten signature in black ink, appearing to read 'J R F Peiris'.

J R F Peiris
Group Finance Director