

The following notification dated 2nd May 2019 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE STRATEGIC HOLDINGS LIMITED

2018 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2018 final dividend of the above Company. The dividend will be paid on 15th May 2019, subject to approval at the Annual General Meeting.

2018 final dividend per share:	US cents 24.00
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GBP equivalent:	18.3736 pence
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Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

2nd May 2019”