Jardine Strategic Holdings Limited ('JSH')
Directors' Share Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JSH of the following Directors' share transactions in JSH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US$)
Charles Allen-Jones	Scrip Dividend	13/05/2015	28	34.96424
Dr George Koo	Scrip Dividend	13/05/2015	782	34.96424
Lord Leach of Fairford	Scrip Dividend	13/05/2015	352	34.96424
Anthony Nightingale	Scrip Dividend	13/05/2015	98	34.96424

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Jardine Strategic Holdings Limited

13th May 2015