

We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for May 2014:

		<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2014		680,608,431
<u>Movement</u>		
07.05.2014	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	1,609 [#]
14.05.2014	Shares issued pursuant to the Scrip Dividend Scheme	7,253,101 [*]
<u>Closing Balance</u> as at 31.05.2014		687,863,141

- [#] 1,609 shares were issued on the Singapore Branch Register
- ^{*} 6,704,984 shares were issued on the Bermuda Principal Register
539,213 shares were issued on the Singapore Branch Register
8,904 shares were issued on the Jersey Branch Register