The following notification dated 1st April 2016 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED (the ‘Company’)

We wish to advise that Mr John Raymond Witt, a Director of the Company, was appointed as a director of Dairy Farm International Holdings Limited, a publicly quoted company, with effect from 1st April 2016.

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

1st April 2016”