The following notification dated 24th April 2020 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED**

**2019 FINAL DIVIDEND**

Please be advised of the following in respect of the scrip election for the 2019 final dividend of the above Company:

| Final Dividend Per Share | Market value of the shares for calculating the Scrip Entitlement (1) (per share) | Scrip Entitlement Multiple (2) |
|---|---|---|
| US¢25.00 | US$23.40736 | 93.62944 |

Note:

(1) Average of the volume weighted average prices of the Company's shares on the Singapore Exchange Securities Trading Limited for the five trading days up to and including 24th April 2020.

(2) Based on the final dividend per share.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

24th April 2020"