

Jardine Matheson Holdings Limited ('JMH')
Director's Share Transaction

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 JMH of the following Director's share transaction in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Involved	Price Per Share
Ben Keswick	Acquisition of 32,872 ordinary shares as a result of exercise of 50,000 options by net settlement	12/03/2015	+32,872	US\$21.70

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

12th March 2015