

The following notification dated 29th March 2017 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE MATHESON HOLDINGS LIMITED  
CIRCULAR TO SHAREHOLDERS – SCRIP DIVIDEND SCHEME**

Jardine Matheson Holdings Limited announces that a Circular to shareholders dated 29th March 2017 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 29th March 2017. Full details are available on the Company's website at [www.jardines.com](http://www.jardines.com).

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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

29th March 2017”