We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for January 2017:

		Issued Capital
Opening Balance as at 01.01.2017		714,282,226
Movement		
13.01.2017 – 26.01.2017	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	43,135*
Closing Balance as at 31.01.2017		714,325,361

* 43,135 shares were issued on the Singapore Branch Register