

Jardine Strategic Holdings Limited ('JSH')
Director's Share Transaction

Following correction advice received from the share custodian that the JSH shares held by the Director and his spouse had been overstated by 938 shares following the scrip dividend on 11th May 2016, notification has been made to the Financial Conduct Authority in the United Kingdom on behalf of JSH of the following:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Overstated	Price Per Share (US\$)
Dr George Koo	Correction on the number of JSH shares acquired by scrip dividend as reported on 11th May 2016	N/A	938	N/A

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

23rd May 2016