The following notification dated 2nd July 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED
2015 HALF-YEARLY RESULTS ANNOUNCEMENT DATE

Please be advised that the meeting date at which the half-yearly results and dividend for the six months ended 30th June 2015 of the above Company will be considered is Friday, 31st July 2015.

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

2nd July 2015”