The following notification dated 2nd March 2023 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED**

Audit Committee Membership Change

Jardine Matheson Holdings Limited (the 'Company') announces that, with effect from 2nd March 2023, Michael Wu, an Independent Non-Executive Director of the Company, has been appointed as a member of the Audit Committee of the Company, and Adam Keswick has stepped down as a member of the Audit Committee of the Company.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Matheson Holdings Limited

2nd March 2023"