The following notification dated 3rd March 2022 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom:

"**JARDINE MATHESON HOLDINGS LIMITED**

Jardine Matheson Holdings Limited (the 'Company') announces that Jeremy Parr will be retiring from the Board of the Company with effect from 31st March 2022.

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

3rd March 2022"