In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of Directors and persons closely associated with them, and Persons Discharging Managerial Responsibilities have been made on behalf of Jardine Matheson Holdings Limited:-

"**JARDINE MATHESON HOLDINGS LIMITED**

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Ben Keswick

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	151,560

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Sidney Keswick

2 Reason for the notification

a) Position/Status: A person closely associated with Ben Keswick, Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	14,160

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Sylvie Keswick

2 Reason for the notification

a) Position/Status: A person closely associated with Ben Keswick, Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	8,762

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Isla Keswick

2 Reason for the notification

a) Position/Status: A person closely associated with Ben Keswick, Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	8,740

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: May Keswick

2 Reason for the notification

a) Position/Status: A person closely associated with Ben Keswick, Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	8,740

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Butterfield Trust (Bermuda) Limited, in its capacity as the trustee of family trusts declared as persons closely associated with Ben Keswick, Adam Keswick and E P K Weatherall, Directors (the 'Directors')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of family trusts declared as persons closely associated with the Directors

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

(i) Acquisition of 1,222,920 ordinary shares pursuant to scrip dividend scheme by Butterfield Trust (Bermuda) Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Directors)

(ii) Acquisition of 113,546 ordinary shares pursuant to scrip dividend scheme by Butterfield Trust (Bermuda) Limited (in its capacity as the trustee of a family trust declared as a person closely associated with Adam Keswick, Director)

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$37.82802	1,222,920
	US$37.82802	113,546

d) Aggregated price:	US$37.82802
Aggregated volume:	1,336,466

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (7)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as persons closely associated with Ben Keswick, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of family trusts declared as persons closely associated with the Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of 288,988 ordinary shares pursuant to scrip dividend scheme by Butterfield Trust (Guernsey) Limited (in its capacity as the trustee of family trusts declared as persons closely associated with the Director)

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	288,988

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (8)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: John Witt

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	8,389

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (9)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Graham Baker

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	2,569

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (10)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Stuart Gulliver

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	2,434

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (11)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Adam Keswick

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	44,749

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (12)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: E P K Weatherall

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$37.82802	82,988

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (13)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Clara Mary Weatherall

2 Reason for the notification

a) Position/Status: A person closely associated with E P K Weatherall, Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$37.82802	6,455

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (14)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Imperium Trust Company Limited, in its capacity as the trustee of a family trust declared as a person closely associated with E P K Weatherall, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of a family trust declared as a person closely associated with the Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of 50,671 ordinary shares pursuant to scrip dividend scheme by Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director)

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$37.82802	50,671

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (15)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Matthew Bland

2 Reason for the notification

a) Position/Status: Group General Counsel

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	2,210

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (16)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Anne O'Riordan

2 Reason for the notification

a) Position/Status: Group Director of Digital

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	2,153

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (17)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Yanjun SUN (Steve)

2 Reason for the notification

a) Position/Status: Executive Director of Jardine Matheson Limited

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$37.82802	266

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 15th May 2024

f) Place of the transaction: Outside a trading venue

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

17th May 2024”