In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Director and a person closely associated with him 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: 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:

(i) Transfer of 23,053 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the Director

(ii) Cessation of interest following transfers of a total of 27,748 ordinary shares 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)
(i)	0	23,053
(ii)	0	27,748

d) Aggregated price: 0
Aggregated volume: 50,801

e) Date of the transaction: 12th August 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: 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:

(i) Transfer of 23,053 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the Director

(ii) Cessation of interest following transfers of a total of 27,748 ordinary shares

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

	Price(s)	Volume(s)
(i)	0	23,053
(ii)	0	27,748

d) Aggregated price: 0
Aggregated volume: 50,801

e) Date of the transaction: 12th August 2024

f) Place of the transaction: Outside a trading venue

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

14th August 2024"