Jardine Matheson Holdings Limited ('JMH')
Share Transactions of Directors and Person Discharging Managerial Responsibilities

In accordance with the requirements under the Disclosure Rules and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JMH of the following share transactions in JMH of its Directors and Person Discharging Managerial Responsibilities ('PDMR'):-

Name of Director / PDMR	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share (US$)
Ben Keswick	Grant of Options	15/03/2016	+120,000 (options)	53.932
Y K Pang	Grant of Options	15/03/2016	+80,000 (options)	53.932
Adam Keswick	Grant of Options	15/03/2016	+50,000 (options)	53.932
Mark S Greenberg	Grant of Options	15/03/2016	+50,000 (options)	53.932
David Hsu	Grant of Options	15/03/2016	+30,000 (options)	53.932

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

16th March 2016