The following notification dated 4th August 2017 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED

On behalf of the Company, we wish to advise that Mr David Alexander Newbigging has been appointed as an executive Director of the Company with effect from 1st October 2017.

The Company also wishes to advise in connection with the appointment that Mr Newbigging held directorships and commissionership in other publicly quoted companies in the previous five years as follows:-

Present directorships:
Jardine Cycle & Carriage Limited
Refrigeration Electrical Engineering Corporation
Siam City Cement Public Company Limited

Past directorships:
Cycle & Carriage Bintang Berhad
PT United Tractors Tbk

Present commissionership:
PT Astra International Tbk

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

4th August 2017”