In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of a share transaction of a Director has 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 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Sir Henry 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:

The Director had disposed of shares by way of a charitable gift

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

| Price(s) | Volume(s) |
|---|---|
| 0 | 212,800 |

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

e) Date of the transaction: 24th May 2018

f) Place of the transaction: Outside a trading venue

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

**25th May 2018**"