Jardine Matheson Holdings Limited ('JMH')
Director's Share Transaction

In accordance with the requirements under the Disclosure 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 Director's share transaction in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share (US$)
Simon Keswick	Cessation of interest as a beneficiary of family trusts, the trustees of the trusts being connected persons of the Director	02/04/2015	-6,447,626	N/A

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

9th April 2015