The following notification dated 2nd April 2014 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"JARDINE MATHESON HOLDINGS LIMITED
CIRCULAR TO SHAREHOLDERS – SCRIP DIVIDEND SCHEME

Jardine Matheson Holdings Limited announces that a Circular to shareholders dated 2nd April 2014 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 2nd April 2014. Full details are available on the Company's website at www.jardines.com.

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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

2nd April 2014"