We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for October 2014:

		Issued Capital
Opening Balance as at 01.10.2014		687,957,332
Movement		
15.10.2014	Shares issued pursuant to the Scrip Dividend Scheme	2,777,971*
Closing Balance as at 31.10.2014		690,735,303

* 2,553,311 shares were issued on the Bermuda Principal Register
221,298 shares were issued on the Singapore Branch Register
3,362 shares were issued on the Jersey Branch Register