The following notification dated 6th May 2016 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')**

We wish to advise that Mr David Hsu, Director of the Company, was appointed as a director of Jardine Matheson Holdings Limited, a publicly quoted company, with effect from 5th May 2016.

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

6th May 2016"