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 Transferred	Price Per Share (US$)
E P K Weatherall	Change of connected person, being trustee of family trusts who holds a total of 1,188,604 * shares, from Saltire Trustees (Overseas) Limited to Imperium Trust Company Limited	14th and 16th January 2015	N/A	N/A

* *267,412 shares on 14th January 2015 and 921,192 shares on 16th January 2015. There has been no change in the total number of shares in which E P K Weatherall is interested.*

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

5th February 2015