The following notification dated 26th April 2017 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED**

2016 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2016 final dividend of the above Company. The dividend will be paid on 11th May 2017, subject to approval at the Annual General Meeting.

2016 final dividend per share:	US dollar 1.12
GBP equivalent:	87.2104 pence

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

26th April 2017"