

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 Disposed	Price Per Share
Simon Keswick	Disposal of ordinary shares	19/09/2014	25,000	US\$62.2406

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

19th September 2014