The following notification dated 12th September 2014 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED

Jardine Matheson Holdings Limited (the ‘Company’) today announced with regret that Mr Jenkin Hui, a non-executive Director of the Company, had passed away on 4th September 2014. The Board’s thoughts are with his family.

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

12th September 2014”