

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Director have been made on behalf of Jardine Matheson Holdings Limited:-

“JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Mark Greenberg

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Payment of US\$39.692 per share made in respect of the exercise of 15,000 share options in lieu of the issue of new shares, representing the difference between the option price and the market price of the underlying shares

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
--	----------	-----------

	US\$27.308	15,000
--	------------	--------

d) Aggregated price:

Aggregated volume: N/A – Single transaction

e) Date of the transaction: 10th November 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Mark Greenberg

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of 50,355 ordinary shares as a result of exercise of 85,000 share options by net settlement

c) Price(s) and Volume(s):

Price(s)	Volume(s)
----------	-----------

US\$27.308	50,355
------------	--------

d) Aggregated price:

Aggregated volume: N/A – Single transaction

e) Date of the transaction: 10th November 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Mark Greenberg

2 Reason for the notification

- a) Position/Status: Director
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Jardine Matheson Holdings Limited
- b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

- b) Nature of the transaction:

Cessation of interest following transfer of 12,588 ordinary shares by way of gift

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	12,588

- d) Aggregated price:
Aggregated volume: N/A – Single transaction
- e) Date of the transaction: 10th November 2017
- f) Place of the transaction: Outside a trading venue

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

10th November 2017”