The following notification dated 30th September 2016 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as an independent member of the supervisory board of Rothschild & Co SCA, a publicly quoted company, with effect from 29th September 2016.

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

30th September 2016"