Jardine Matheson Holdings Limited ('JMH')
Director's Share Transaction

In accordance with the requirements under the Disclosure Rules 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
Adam Keswick	Disposal of ordinary shares	31/05/2016	47,000	US$57.0071

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

1st June 2016