We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for March 2016:

		Issued Capital
Opening Balance as at 01.03.2016		702,370,692
Movement		
28.03.2016 – 29.03.2016	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	3,423*
Closing Balance as at 31.03.2016		702,374,115

* 3,423 shares were issued on the Singapore Branch Register