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

In accordance with the requirements under the Disclosure 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 Involved	Price Per Share
Giles White	Acquisition of ordinary shares as a result of exercise of options	20/11/2014	+23,986	US$24.508

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

20th November 2014