The following notification dated 5th March 2020 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED**

Jardine Strategic Holdings Limited (the 'Company') announces that with effect from 15th June 2020 the roles of Executive Chairman and Managing Director, which have been held on a combined basis by Ben Keswick since 31st December 2018, will revert to being separate roles. Ben Keswick will remain as Executive Chairman and John Witt, currently Chief Financial Officer of the Company, will join the Board and take on the role of Managing Director.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

5th March 2020"