We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for April 2015:

		Issued Capital
Opening Balance as at 01.04.2015		690,819,551
Movement		
16.04.2015 – 30.04.2015	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	27,049*
Closing Balance as at 30.04.2015		690,846,600

* 27,049 shares were issued on the Singapore Branch Register