The following notification dated 9th August 2017 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

We wish to advise that Mr David Hsu, Director of the Company, was appointed as a non-executive director of Greatview Aseptic Packaging Company Limited, a publicly quoted company, with effect from 9th August 2017.

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

9th August 2017"