The following notification dated 3rd July 2014 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED
2014 HALF-YEARLY RESULTS ANNOUNCEMENT DATE

Please be advised that the meeting date at which the half-yearly results and dividend for the six months ended 30th June 2014 of the above Company will be considered is Friday, 1st August 2014.

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

3rd July 2014”