Jardine Matheson Holdings Limited ('JMH')
Directors' Share Transactions

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 Directors' share transactions in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares acquired	Price Per Share
Sir Henry Keswick	Scrip Dividend	14/05/2014	179,198	US$61.92126
Ben Keswick	Scrip Dividend	14/05/2014	149,577	US$61.92126
Adam Keswick	Scrip Dividend	14/05/2014	32,333	US$61.92126
Simon Keswick	Scrip Dividend	14/05/2014	114,014	US$61.92126
Lord Leach of Fairford	Scrip Dividend	14/05/2014	18,927	US$61.92126
Dr Richard Lee	Scrip Dividend	14/05/2014	1,824	US$61.92126
James Riley	Scrip Dividend	14/05/2014	4,128	US$61.92126
E P K Weatherall	Scrip Dividend	14/05/2014	65,845	US$61.92126

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

14th May 2014