

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of a share transaction of a Director has been made on behalf of Jardine Matheson Holdings Limited:-

“JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Adam Keswick

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

(i) Acquisition of 80,000 ordinary shares as a result of exercise of 80,000 share options

(ii) Sale of 17,400 ordinary shares

(iii) Sale of 47,600 ordinary shares

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
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(i)	US\$51.156	80,000
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(ii)	US\$64.7025	17,400
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(iii)	US\$64.0902	47,600
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d) Aggregated price: (i) N/A – Single transaction

Aggregated volume: (ii) N/A – Single transaction

(iii) N/A – Single transaction

e) Date of the transaction: (i) 27th and 28th June 2017

(ii) 27th June 2017

(iii) 28th June 2017

- f) Place of the transaction:
- (i) Outside a trading venue
 - (ii) Singapore Exchange (XSES)
 - (iii) Singapore Exchange (XSES)

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

28th June 2017”