

The following notification dated 21st January 2016 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’)

On behalf of the Company, we wish to advise that its Group General Counsel, Mr Jeremy Glyn Parr, has been appointed as an executive Director of the Company with effect from 1st February 2016.

The Company also wishes to advise in connection with the appointment that Mr Jeremy Glyn Parr held directorships in other publicly quoted companies in the previous five years as follows:-

Present directorships:-

Dairy Farm International Holdings Limited
Mandarin Oriental International Limited

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

21st January 2016”