The following notification dated 24th March 2021 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 Adam Keswick, Director of the Company, was appointed as a director and a member of the Compensation Committee of Schindler Holding Ltd., a publicly quoted company, with effect from 23rd March 2021.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Matheson Holdings Limited

24th March 2021"